

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077088

Entity Name: CCM OF FLORIDA, L.L.C.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

8001 MERRIMOOD BLVD.
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

8001 MERRIMOOD BLVD.
LARGO, FL 33777

New Mailing Address:

FEI Number: 20-3175622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, MATTHEW O
8001 MERRIMOOD BLVD.
LARGO, FL 33777 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FENNELL, MATTHEW O
Address: 8001 MERRIMOOD BLVD
City-St-Zip: LARGO, FL 33777 US

Title: VP
Name: FENNELL, MARY A
Address: 8001 MERRIMOOD BLVD
City-St-Zip: LARGO, FL 33777 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW O FENNELL

PRES

03/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date