

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092447

Entity Name: CCL HOLDINGS, LLC

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

1935 LAGO VISTA BOULEVARD  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

1935 LAGO VISTA BOULEVARD  
PALM HARBOR, FL 34685

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOOD, DOUGLAS A  
1000 NORTH TAMiami TRAIL  
SUITE 201  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

WOOD, DOUGLAS A  
1000 NORTH TAMiami TRAIL  
SUITE 401  
NAPLES, FL 34102 US

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:

04/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCKINNEY, MICHAEL S  
Address: 1935 LAGO VISTA BOULEVARD  
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR ( ) Delete  
Name: MCKINNEY, RONALD E  
Address: 2205 SPENCER STREET  
City-St-Zip: NAPA, CA 94559

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL S MCKINNEY

MGR

04/24/2009

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