2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093942

Entity Name: CCEIII INVESTMENT LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 24TH AVENUE W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

707 24TH AVENUE W BRADENTON, FL 34205

FEI Number: 20-3520312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ENG, ANNIE C
707 24TH AVENUE W
BRADENTON, FL 34205 US
ESCALANTE, CARLOS C II
707 24TH AVENUE W
BRADENTON, FL 34205 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: CARLOS C. ESCALANTE II 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ENG, ANNIE C

Address: 1303 RIVERVIEW CIRCLE City-St-Zip: BRADENTON, FL 34209

Title: MGR

Name: ESCALANTE, CARLOS C II Address: 1303 RIVERVIEW CIRCLE City-St-Zip: BRADENTON, FL 34209

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 Statues.

SIGNATURE: CARLOS C. ESCALANTE II MGR 01/04/2011