2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007337

Entity Name: C & C GROUP, LLC

FILED Jan 08, 2008 Secretary of State

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

5802 NORTH 22ND STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5802 N 22ND ST TAMPA, FL 33610

FEI Number: 20-4154794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOHOLST, ALBERT B 5802 N 22ND ST TAMPA, FL 33610 U

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: ADDITIONS/CHANGES:

Title: PSDT () Delete Title: () Change () Addition

 Name:
 BOHOLST, ALBERT B
 Name:

 Address:
 5802 NORTH 22ND STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 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: ALBERT B. BOHOLST PSDT 01/08/2008