2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007337

Entity Name: C & C GROUP, LLC

FILED Feb 15, 2009 Secretary of State

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

5802 NORTH 22ND STREET 27510 CASHFORD CIRCLE TAMPA, FL 33610 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

5802 N 22ND ST 27510 CASHFORD CIRCLE TAMPA, FL 33610 WESLEY CHAPEL, FL 33544

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 US

BOHOLST, ALBERT B
27510 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544 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: ALBERT B. BOHOLST 02/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOHOLST, ALBERT B
 Name:
 BOHOLST, ALBERT B

 Address:
 5802 NORTH 22ND STREET
 Address:
 27510 CASHFORD CIRCLE

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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 02/15/2009