

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014014

Entity Name: CCB MANAGEMENT LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2657 WINDWOOD WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

7787 NILE RIVER ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

2657 WINDWOOD WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

7787 NILE RIVER ROAD
WEST PALM BEACH, FL 33411

FEI Number: 20-4272262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD
202
DANIA, FL 33004 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: MGR
Name: BOUDON, CHRISTIAN
Address: 7787 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHRISTIAN BOUDON

MGR

01/13/2010

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