2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022082

Entity Name: CCR INVESTMENT PROPERTIES LLC

Apr 22, 2009 Secretary of State

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

1041 CROWN PARK CIR WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1041 CROWN PARK CIR WINTER GARDEN, FL 34787

FEI Number: 65-1310717 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:

CLEMENT, G. EDWARD 308 EAST FIFTH AVE. US MT. DORA, FL 32757

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition () Delete

CLEMENT, G. EDWARD Name: Name: Address: 308 EAST FIFTH AVE. Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition COX, LAWRENCE E Name: Name: COX, LAWRENCE E

Address: 2706 REW CIRCLE Address: 1099 PARK AVENUE NORTH City-St-Zip: OCOEE, FL 34761 City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete Title: MGR (X) Change () Addition RABOUD, RONALD J RABOUD, RONALD J Name: Name:

2706 REW CIRCLE 4405 W. KELLEY PARK ROAD Address: Address:

City-St-Zip: OCOEE, FL 34761 City-St-Zip: APOPKA, FL 32712

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: DON PALMIERE, BOOKKEEPER 04/22/2009