

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083919

FILED
Apr 18, 2007
Secretary of State

Entity Name: C & C RETAIL INVESTMENTS, LLC

Current Principal Place of Business:

888 CYPRESS COVE WAY
TARPON SPRINGS, 34688 US

New Principal Place of Business:

888 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

888 CYPRESS COVE WAY
TARPON SPRINGS, 34688 US

New Mailing Address:

888 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 US

FEI Number: 20-5432370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, DEANA D
888 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 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: MGRM () Delete
Name: MONROE, CHAD M
Address: 888 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM () Delete
Name: VOGT, CHED
Address: 320 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD M. MONROE

MGRM

04/18/2007

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