2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089915

Entity Name: CC PROMOTIONS LLC

FILED Apr 20, 2009 Secretary of State

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

3816 BLACK SPRUCE LANE WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

3816 BLACK SPRUCE LANE WINTER SPRINGS, FL 32708

FEI Number: 20-5533472 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:

OPSAHL, RACHAEL 3816 BLACK SPRUNCE LANE WINTER SPRINGS, FL 32708 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:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OPSAHL, RACHAEL L OWNER

3816 BLACK SPRUCE LANE

WINTER SPRINGS, FL 32708

ORLANDO, FL 32803

MANAGING MEMBERS/MANAGERS:

MGMR () Delete OPSAHL, RACHAEL Name: Address: 3816 BLACK SPRUCE LANE City-St-Zip: WINTER SPRINGS, FL 32708

() Change (X) Addition Title: () Delete Title: MGMR Name: Name: OPSAHL, ROBERT K Address: Address: 1247 E. LIVINGSTON ST

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: RACHAEL OPSAHL **MGMR** 04/20/2009