

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081429

Entity Name: CC VENTURE FUND, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 275
FORT MYERS, FL 33907 US

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 US

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 275
FORT MYERS, FL 33907 US

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33907 US

FEI Number: 26-0757411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREISS, MICHELLE A
12800 UNIVERSITY DR SUITE 275
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PREISS, MICHELLE A
12800 UNIVERSITY DR
SUITE 275
FORT MYERS, FL 33907 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: MICHELLE A PREISS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO (X) Delete
Name: BUIGAS, OJ CEO
Address: 12800 UINVERSITY DRIVE SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

Title: COO () Delete
Name: BAUM, HOWARD COO
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

Title: EVP (X) Delete
Name: MORRIS, GREGORY M EVP
Address: 12800 UNIVERSITY DR SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

Title: CFO () Delete
Name: DOUGLAS, CAROL A CFO
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP () Delete
Name: PREISS, MICHELLE A VP
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

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

Title: COO (X) Change () Addition
Name: BAUM, HOWARD
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

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

Title: CFO (X) Change () Addition
Name: DOUGLAS, CAROL A
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP/S (X) Change () Addition
Name: PREISS, MICHELLE A
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

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: MICHELLE A PREISS

VP

03/24/2009

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