

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101013

Entity Name: CCR ONE LLC

FILED  
Apr 27, 2008  
Secretary of State

## Current Principal Place of Business:

6511 NOVA DRIVE  
#108  
DAVIE, FL 33317

## New Principal Place of Business:

6511 NOVA DRIVE  
#108  
DAVIE, FL 33317 US

## Current Mailing Address:

6511 NOVA DRIVE  
#108  
DAVIE, FL 33317

## New Mailing Address:

6511 NOVA DRIVE  
#108  
DAVIE, FL 33317 US

FEI Number: 26-1932426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAYE, TERI  
6511 NOVA DRIVE  
108  
DAVIE, FL 33317 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: KAYE, TERI  
Address: 6511 NOVA DRIVE #108  
City-St-Zip: DAVIE, FL 33317

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KAYE, TERI  
Address: 11008 NASHVILLE DRIVE  
City-St-Zip: COOPER CITY, FL 33026 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: PERRY KAYE

MGR

04/27/2008

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