2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101013

Entity Name: CCR ONE LLC

KAYE, TERI

11008 NASHVILLE DRIVE

COOPER CITY, FL 33026 US

Name:

Address:

City-St-Zip:

FILED Apr 25, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6511 NOVA DRIVE #108 **DAVIE, FL 33317 New Mailing Address: Current 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: Name and Address of New Registered Agent: KAYE, TERI 6511 NOVA DRIVE 108 DAVIE, FL 33317 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

Name:

Address:

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

SIGNATURE: TERI KAYE MGMR 04/25/2009

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.