

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113336

Entity Name: CCR AMERICA, LLC

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

11590 SEMINOLE BLVD  
SUITE A-13  
LARGO, FL 33778 US

## New Principal Place of Business:

451 CENTRAL PARK DRIVE  
LARGO, FL 33771 US

## Current Mailing Address:

PO BOX 7610  
SEMINOLE, FL 33775 US

## New Mailing Address:

451 CENTRAL PARK DRIVE  
LARGO, FL 33771 US

FEI Number: 26-1379248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, TOM  
11590 SEMINOLE BLVD.  
SUITE A-13  
LARGO, FL 33778 US

## Name and Address of New Registered Agent:

DAVENPORT, DOUGLAS J  
451 CENTRAL PARK DRIVE  
LARGO, FL 33771 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: DOUGLAS J DAVENPORT

01/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COOK, TOM  
Address: 11590 SEMINOLE BLVD., SUITE A-13  
City-St-Zip: LARGO, FL 33778 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DAVENPORT, DOUGLAS J  
Address: 451 CENTRAL PARK DRIVE  
City-St-Zip: LARGO, FL 33771 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: DOUGLAS J DAVENPORT

MGR

01/06/2009

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