

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121555

FILED
Apr 07, 2009
Secretary of State

Entity Name: CONTINENTAL CREDIT AND COMMERCE, LLC

Current Principal Place of Business:

3170 N. FEDERAL HIGHWAY
100
POMPANO BEACH, FL 33064

New Principal Place of Business:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3170 N. FEDERAL HIGHWAY
100
POMPANO BEACH, FL 33064

New Mailing Address:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 26-1582761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. K., LONG
3170 N. FEDERAL HIGHWAY
100
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

J. K., LONG
4440 PGA BLVD
600
PALM BEACH GARDENS, FL 33410 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: J. K. LONG

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONG, J. K.
Address: 3170 N. FEDERAL HIGHWAY S. 100
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONG, J. K.
Address: 4440 PGA BLVD. SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: J. K. LONG

MGRM

04/07/2009

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