

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030198

Entity Name: CC HOLTZENDORF LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

506 RAINTREE TRAIL  
ST AUGUSTINE, FL 32086 US

**New Principal Place of Business:**

**Current Mailing Address:**

506 RAINTREE TRAIL  
ST AUGUSTINE, FL 32086 US

**New Mailing Address:**

FEI Number: 83-0508713      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CECIL, NANCY S E.A.  
80 MARKLAND PLACE  
ST AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

CECIL, NANCY S E.A.  
201 HERITAGE CT  
ST AUGUSTINE, FL 32080 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: NANCY S. CECIL

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOLTZENDORF, CHARLES W  
Address: 506 RAINTREE TRAIL  
City-St-Zip: ST AUGUSTINE, FL 32086 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES W HOLTZENDORF

MGR

04/30/2009

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