

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: CCRES GROUP, LLC.

Current Principal Place of Business:

7200 SUNSHINE SKYWAY LN
SUITE 7-H
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

7200 SUNSHINE SKYWAY LN
SUITE 7-H
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 26-4752841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTELLO, JOHN P II
7200 SUNSHINE SKYWAY LN
UNIT 7-H
ST. PETERSBURG, FL 33711 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: MGR
Name: COSTELLO, JOHN P II
Address: 7200 SUNSHINE SKYWAY LN 7-H
City-St-Zip: ST. PETERSBURG, FL 33711

I hereby 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: JOHN P COSTELLO II

MGR

01/08/2011

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