2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088897

Entity Name: CC&B MUSEUM, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1845 ENGLEWOOD ROAD UNIT 890 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1845 ENGLEWOOD ROAD UNIT 890 ENGLEWOOD, FL 34223

FEI Number: 27-1013907 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:

FOELLER, SCOTT D ESQ

889 NORTH WASHINGTON BLVD.
SARASOTA, FL 34236 US

HODGES, AVRUTIS & FOELLER, P.A.
889 NORTH WASHINGTON BLVD.
SARASOTA, FL 34236 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: SCOTT D FOELLER, ESQ 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FOELLER, SCOTT D

Address: 889 NORTH WASHINGTON BLVD

City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: QUANDT, ROBERT J Address: 205 BECKER ROAD City-St-Zip: VENICE, FL 34293

Title: MGRM

Name: T.A. KREBS ARCHITECT INC Address: 1460 SOUTH MCCALL ROAD STE 4A

City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR

Name: KREBS, CLAY

Address: 1460 SOUTH MCCALL ROAD STE 4A

City-St-Zip: ENGLEWOOD, FL 34223

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 Statues.

SIGNATURE: SCOTT D FOELLER, ESQ. MGR 01/25/2010