

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110753

FILED
Feb 16, 2010
Secretary of State

Entity Name: CCAG CONSTRUCTION AND DESIGN LLC

Current Principal Place of Business:

2710 DEL PRADO BLVD SOUTH
#2-176
CAPE CORAL, FL 33904

New Principal Place of Business:

2710 DEL PRADO BLVD SOUTH
#2-176
CAPE CORAL, FL 33904 US

Current Mailing Address:

2710 DEL PRADO BLVD SOUTH
#2-176
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-1329629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS E
706 S.E 33RD TERRACE
CAPE CORAL, FL 33902 US

Name and Address of New Registered Agent:

ALVAREZ, CARLOS E
3720 S.E. 8TH PLACE
CAPE CORAL, FL 33904 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: CARLOS E ALVAREZ

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, VALERIE A
Address: 2710 DEL PRADO BLVD SOUTH #2-176
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: ALVAREZ, CARLOS E
Address: 2710 DEL PRADO BLVD SOUTH #2-176
City-St-Zip: CAPE CORAL, FL 33904

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: CARLOS E ALVAREZ

MGR

02/16/2010

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