

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009571

Entity Name: CC BUILDING ONE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

CC BUILDING ONE, LLC
2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655

New Principal Place of Business:

CC BUILDING ONE, LLC
7322 LITTLE ROAD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

CC BUILDING ONE, LLC
2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655

New Mailing Address:

CC BUILDING ONE, LLC
7322 LITTLE ROAD
NEW PORT RICHEY, FL 34654

FEI Number: 27-1768338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, TAMARA
2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CARLSON-KENNY, TAMARA
7322 LITTLE ROAD
NEW PORT RICHEY, FL 34654 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: TAMARA CARLSON-KENNY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CARLSON, RICHARD
Address: 7322 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: CARLSON-KENNY, TAMARA
Address: 7322 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: TAMARA CARLSON-KENNY

VP

04/29/2011

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