

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009571

Entity Name: CC BUILDING ONE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1768338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/27/2012

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