

L11000032463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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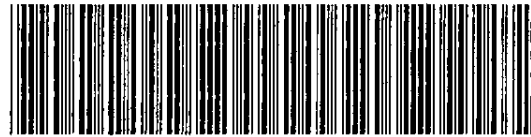
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -9 PM 12:00

T. HAMPTON

MAY 10 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CC2 Properties LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Balsamo
Name of Person

CC2 Properties LLC
Firm/Company

255 B High Point Court
Address

Baynton Beach, FL 33435
City/State and Zip Code

CC2properties@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Balsamo at (917) 860-1981
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations

MAILING ADDRESS:
Registration Section
Division of Corporations

☒ \$25 Filing Fee

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CC 2 Properties LLC
2. (a) Principal office address of limited liability company: 255B High Point Court
Boynton Beach, FL 33435
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 255B High Point Court
Boynton Beach, FL 33435
(Note: **MAY BE POST OFFICE BOX**)

3/17/11
3. Date of filing/registration in Florida
L11000032463
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: United States Corporation Agents Inc
Registered Office Address: 13302 Winding Oak Court
Suite A
Tampa, FL 33612

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Christopher Balsamo
NEW Registered Office Address: 255B High Point Court
(**MUST BE FLORIDA STREET ADDRESS**) Boynton Beach, FL 33435

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Christopher M. Balsamo
Printed or typed name of signer

I hereby accept the appointment as registered agent... didn't print

[Signature] 5/3/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -9 PM 12:01