2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106761

Entity Name: C & C EXECUTIVE SERVICES LLC

FILED Apr 11, 2012 Secretary of State

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

604 CLUB DRIVE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

604 CLUB DRIVE

PALM BEACH GARDENS, FL 33418

FEI Number: 45-3834013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDARO, CLAIRE 604 CLUB DRIVE

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORDARO, CLAIRE Address: 604 CLUB DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR

Name: CARAPELLA, MARIA Address: 604 CLUB DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR

Name: FRATANTONI, LINDA Address: 837 CLUB DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LINDA FRANTANTONI MGR 04/11/2012