

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000005422

FILED
Jun 19, 2012
Secretary of State

Entity Name: CCB INVESTORS ASSETS MANAGEMENT, LLC

Current Principal Place of Business:

636 US 1
107
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 33328
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 65-0943452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MARK R
636 US 1
107
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

NEPTUNE DOCKS LLC
636 US 1
107
NORTH PALM BEACH, FL 33408 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: MARK MAY

06/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEPTUNE DOCKS LLC
Address: 636 US 1 # 107
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK MAY

MGRM

06/19/2012

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