

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001229

FILED
Jan 05, 2011
Secretary of State

Entity Name: CCIS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

8510 MCALPINE PARK DRIVE
SUITE 109
CHARLOTTE, NC 28211

New Principal Place of Business:

2100 VAN BUREN ST
SUITE 102
HOLLYWOOD, FL 33020

Current Mailing Address:

8510 MCALPINE PARK DRIVE
SUITE 109
CHARLOTTE, NC 28211

New Mailing Address:

FEI Number: 56-2250296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOLERY, EDWARD M
2100 VAN BUREN ST
SUITE 102
HOLLYWOOD, FL 33020 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: MGR
Name: WOOLERY, JUDY P
Address: 8510 MCALPINE PARK DRIVE, SUITE 109
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR
Name: WOOLERY, EDWARD M
Address: 8510 MCALPINE PARK DRIVE, SUITE 109
City-St-Zip: CHARLOTTE, NC 28211

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: EDWARD M WOOLERY MR 01/05/2011

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