

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041662

FILED
Feb 25, 2011
Secretary of State

Entity Name: CCLC MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

150 WESTON ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

150 WESTON ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-0930192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CCLC MGMT CO INC
JOAN AUFRICHTIG
150 WESTON RD
SUNRISE, FL 33326 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

OFFICERS AND DIRECTORS:

Title: P
Name: AGER, BRIAN
Address: 150 WESTON ROAD
City-St-Zip: SUNRISE, FL 33326

Title: V
Name: AGER, EILEEN
Address: 150 WESTON ROAD
City-St-Zip: SUNRISE, FL 33326

Title: ST
Name: AUFRICHTIG, JOAN
Address: 150 WESTON ROAD
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN AGER

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date