2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000125796

Entity Name: SHEY CC FUND MGT., LLC

Current Principal Place of Business:

14407 S.W. 2ND PLACE, SUITE F-1

NEWBERRY, FL 32669

Current Mailing Address:

14407 S.W. 2ND PLACE, SUITE F-1 NEWBERRY. FL 32669

FEI Number: 46-1140948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEY, SUSAN I 14407 S.W. 2ND PLACE, SUITE F-1 NEWBERRY, FL 32669 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

FILED Jan 30, 2013

Secretary of State

CC2146632053

Authorized Person(s) Detail:

Title MGR

Name SHEY, SUSAN I

Address 14407 S.W. 2ND PLACE, SUITE F-1

City-State-Zip: NEWBERRY FL 32669

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN SHEY MANAGER 01/30/2013