

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011938

Entity Name: C & B INSURANCE CONSULTANTS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

8410 LAKE WORTH RD, STE 116
LAKE WORTH, FL 33467

New Principal Place of Business:

8401 LAKE WORTH RD, STE 120
LAKE WORTH, FL 33467

Current Mailing Address:

8410 LAKE WORTH RD, STE 116
LAKE WORTH, FL 33467

New Mailing Address:

8401 LAKE WORTH RD, STE 120
LAKE WORTH, FL 33467

FEI Number: 28-1878714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILBREY, CHRIS M
8410 LAKE WORTH RD, STE 116
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BILBREY, CHRIS M
8401 LAKE WORTH RD, STE 120
LAKE WORTH, FL 33467 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BILBREY, CHRIS
Address: 4231 NW 55TH DR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: OAKES, BRIAN D
Address: 16726 70TH STREET NORTH
City-St-Zip: LOXAHATACHEE, FL 33470

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN D. OAKES

MGRM

03/25/2009

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