2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2004
Secretary of State

DOCUMENT# L01000009858

Entity Name: C.B. INVESTMENTS, LLC

Current Principal Place of Business:

512 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

512 FRONT STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1117378 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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/MEMBERS:

Title: MGR ( ) Delete
Name: CAPAS, DOUGLAS M
Address: 512 FRONT ST
City-St-Zip: KEY WEST, FL 33040

Title: MGR ( ) Delete
Name: CAPAS, JEFFREY G
Address: 512 FRONT ST
City-St-Zip: KEY WEST, FL 33040

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition
Name: CAPAS, DANTE L
Address: 512 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR ( ) Change (X) Addition
Name: RUSSELL, JANICE F
Address: 512 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS M CAPAS MGR 03/25/2004

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