

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009858

Entity Name: C.B. INVESTMENTS, LLC

FILED  
Mar 27, 2009  
Secretary of State

## 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:

RUSSELL, JANICE F  
512 FRONT STREET  
KEY WEST, FL 33040 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: JANICE F RUSSELL

03/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

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

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: JANICE F RUSSELL

MGR

03/27/2009

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