

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008370

Entity Name: CRABBY BILL'S U.S.A., LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

404 1ST STREET NORTH, SUITE 5
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 217
CLEARWATER, FL 33763 US

Current Mailing Address:

404 1ST STREET NORTH, SUITE 5
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 217
CLEARWATER, FL 33763 US

FEI Number: 37-1447800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GERALD D
1600 BANK OF AMERICA TOWER
200 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CAMPUZANO, LUIS M
3001 EXECUTIVE DRIVE
SUITE 217
CLEARWATER, FL 33763 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: LUIS CAMPUZANO

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LODER, MATTHEW
Address: 401 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

ADDITIONS/CHANGES:

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: LUIS CAMPUZANO

CFO

01/21/2009

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