## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008370

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

FILED Jan 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3001 EXECUTIVE DRIVE 3001 EXECUTIVE DRIVE SUITE 217 SUITE 217

CLEARWATER, FL 33763 US CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

3001 EXECUTIVE DRIVE 3001 EXECUTIVE DRIVE

SUITE 217 SUITE 217

CLEARWATER, FL 33763 US CLEARWATER, FL 33762 US

FEI Number: 37-1447800 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LODER, MATTHEW Address: 401 GULF BOULEVARD

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGR

Name: GREG, POWERS

Address: 3001 EXECUTIVE DRIVE #217 City-St-Zip: CLEARWATER, FL 33762

I hereby 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 Statues.

SIGNATURE: MATTHEW LODER MGR 01/22/2010