

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008370

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

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 217
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 217
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 37-1447800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPUZANO, LUIS M
3001 EXECUTIVE DRIVE
SUITE 217
CLEARWATER, FL 33763 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/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 Statutes.

SIGNATURE: GREG POWERS

MGR

04/15/2011

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