

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008370

FILED
Jan 30, 2012
Secretary of State

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

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 217
CLEARWATER, FL 33762 US

New Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 330
CLEARWATER, FL 33762 US

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 217
CLEARWATER, FL 33762 US

New Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 330
CLEARWATER, FL 33762 US

FEI Number: 37-1447800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CAMPUZANO, LUIS M
3001 EXECUTIVE DRIVE
SUITE 330
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:

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LODER, MATTHEW
Address: 3001 EXECUTIVE DR. STE 330
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR
Name: GREG, POWERS
Address: 3001 EXECUTIVE DRIVE #330
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: MATTHEW LODER

MGRM

01/30/2012

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