

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010601

Entity Name: CUBBYCO, L.L.C.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

14797 PEACE RIVER WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4034 COMMUNITY DR.
JUPITER, FL 33458

Current Mailing Address:

14797 PEACE RIVER WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4034 COMMUNITY DR.
JUPITER, FL 33458

FEI Number: 04-3679975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONE, LARRY T
72 N.E. 5TH AVE.
DELRAY BEACH, FL 33483 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 () Delete
Name: STEINHART, CONRAD
Address: 14797 PEACE RIVER WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINHART, CONRAD
Address: 4034 COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

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: CONRAD STEINHART

MEMB

01/25/2009

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