

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000010601

Entity Name: CUBBYCO, L.L.C.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

4034 COMMUNITY DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4034 COMMUNITY DR.
JUPITER, FL 33458

New Mailing Address:

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:

SCHONE, LARRY T
151 NW FIRST AVENUE
DELRAY BEACH, FL 33444 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: LARRY T. SCHONE

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINHART, CONRAD
Address: 4034 COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

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: CONRAD STEINHART

MGRM

05/05/2010

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