2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013424

City-St-Zip:

HOLIDAY, FL 34691 US

Entity Name: CUBRIA ENTERPRIZES, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2602 JAYS NEST LANE HOLIDAY, FL 346918773 US **Current Mailing Address: New Mailing Address:** 2602 JAYS NEST LANE PO BOX 3378 HOLIDAY, FL 346918773 US HOLIDAY, FL 346923378 US FEI Number: 01-0701994 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: COOK, LYNN D 2602 JAYS NEST LANE HOLIDAY, FL 34691 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COOK, LYNN D Name: Name: Address: 2602 JAYS NEST LANE Address: City-St-Zip: HOLIDAY, FL 34691 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COOK, EVORA L Name: Address: 2602 JAYS NEST LANE Address:

City-St-Zip:

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: LD COOK MR 04/24/2008