

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069331

FILED
Mar 20, 2008
Secretary of State

Entity Name: CTBX LC

Current Principal Place of Business:

1980 NO. ATLANTIC AVE.
711
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

380 RAMSEY LANE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 20-1800262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R. CRAIG RASTELLO, C.P.A., P.A.
1980 NO. ATLANTIC AVE.
STE. 715
COCOA BEACH, FL 32931 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: MGR () Delete
Name: LALLY, BRIAN M
Address: 380 RAMSEY LANE
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: BRIAN M. LALLY

MGR

03/20/2008

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