2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073915

Entity Name: CABB COMPANY, LLC

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 143 VIA CAPRI NEW SYMRNA BEACH, FL 32169 **Current Mailing Address: New Mailing Address:** 143 VIA CAPRI NEW SYMRNA BEACH, FL 32169 FEI Number: 31-4566094 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: HAGLE, ANNA L 143 VIA CAPRI NEW SMYRNA BEACH, FL 32169 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name:

Name: HAGLE, ANNA Address: 143 VIA CAPRI

City-St-Zip: NEW SYMRNA BEACH, FL 32169

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: ANNA L. HAGLE MNGR 03/20/2009