

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009213

FILED
Mar 25, 2006
Secretary of State

Entity Name: THE CABU COMPANY, LLC

Current Principal Place of Business:

2347 NW 42ND CIRCLE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

2347 NW 42ND CIRCLE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-2264859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, CHARLES R
2347 NW 42ND CIRCLE
HOMESTEAD, FL 33033 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: BUTT, JOHN J
Address: 8035 SW 107 AVE., PAT. 111
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: CALDWELL, CHARLES R
Address: 2347 NW 42ND CIRCLE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J BUTT

MGRM

03/25/2006

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