

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009213

FILED
May 01, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CALDWELL, CHARLES R
2347 NW 42ND CIRCLE
HOMESTEAD, FL 33033 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:

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 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

MGR

05/01/2008

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