2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043199

Entity Name: CB REALTY HOLDINGS, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3055 S.W. 53RD STREET 3055 S.W. 53RD STREET OCALA, FL 34474 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

 3055 S.W. 53RD STREET
 2300 SW COLLEGE ROAD

 OCALA, FL 34474 US
 OCALA, FL 34471 US

FEI Number: 20-2783845 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:

CARRERAS, RAUL JR.

101 S.W. 3RD STREET

OCALA, FL 34474 US

DIAMOND, KEVIN M

2300 SW COLLEGE ROAD

OCALA, FL 34471 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: KEVIN M DIAMOND 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BACHRODT, CRAIG G
 Name:

 Address:
 3055 S.W. 53RD STREET
 Address:

 City-St-Zip:
 OCALA, FL 34474 US
 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: CRAIG G. BACHRODT MGR 04/22/2009