

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103343

Entity Name: CALB, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1707 W. REYNOLDS ST
PLANT CITY, FL 33567

New Principal Place of Business:

1502 N TAYLOR RD.
BRANDON, FL 33510

Current Mailing Address:

295 S ORANGE AVE
BARTOW, FL 33830

New Mailing Address:

1502 N TAYLOR RD.
BRANDON, FL 33510

FEI Number: 20-3617161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, RICHARD L
295 S ORANGE AVE
BARTOW, FL 33880 US

Name and Address of New Registered Agent:

HEFNER, DANIEL L
1502 N TAYLOR RD
BRANDON, FL 33510 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: DANIEL L HEFNER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARPENTER, RICHARD L
Address: 295 S ORANGE AVE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEFNER, DANIEL L
Address: 1502 N TAYLOR RD.
City-St-Zip: BRANDON, FL 33510

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: DANIEL L. HEFNER

MGR

04/29/2008

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