2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014222

Entity Name: CB CAPITAL INVESTMENTS, LLC

FILED Apr 26, 2007 Secretary of State

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

2075 N WICKHAM RD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

3901 ORCHARD DRIVE 2075 N WICKHAM RD MELBOURNE, FL 32935 MELBOURNE, FL 32935

FEI Number: 20-4872046 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:

POWELL, JON

134 FIFTH AVENUE

SUITE 208

INDIALANTIC, FL 32903 US

MCHALE, CHARLES S

3901 ORCHARD DR

MELBOURNE, FL 32940 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: CHARLES S MCHALE 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 MCHALE, CHARLES S
 Name:

 Address:
 2075 N WICKHAM RD
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 RILEY, BRUCÉ
 Name:

 Address:
 2075 N WICKHAM RD
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 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: CHARLES S MCHALE P 04/26/2007