

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015078

FILED
Mar 19, 2008
Secretary of State

Entity Name: C & B PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

126 NW MADISON COURT
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

4806 W. COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

126 NW MADISON COURT
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-4350850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: CORREA, JOSEPH A
Address: 126 NW MADISON COURT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM () Delete
Name: CORREA, DIANA L
Address: 126 NW MADISON CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORREA, JOSEPH A
Address: PO BOX 25631
City-St-Zip: TAMARAC, FL 33320

Title: MGRM (X) Change () Addition
Name: CORREA, DIANA L
Address: PO BOX 25631
City-St-Zip: TAMARAC, FL 33320

Title: MGRM () Change (X) Addition
Name: POUX, JASON
Address: PO BOX 25631
City-St-Zip: TAMARAC, FL 33320

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: JOSEPH CORREA

MGRM

03/19/2008

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