

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065730

Entity Name: C. B. ASSOCIATES, LLC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

3125 FORTUNE WAY, STE. 16
WELLINGTON, FL 33414

New Principal Place of Business:

3125 FORTUNE WAY,
SUITE # 16,
WELLINGTON, FL 33414

Current Mailing Address:

3125 FORTUNE WAY, STE. 16
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 37-1534416 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:

BIERNAT, CHET A
3125 FORTUNE WAY, STE. 16
WELLINGTON, FL 33414 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: PRES () Delete
Name: BIERNAT, CHESTER A PRES.
Address: 3125 FORTUNE WAY, SUITE 16,
City-St-Zip: WELLINGTON, FL 33414 US

Title: V.P. () Delete
Name: BIERNAT, DEAN A V.P.
Address: 3475 FARGO AVE.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA () Delete
Name: BIERNAT, CINDY A TREASUR
Address: 5130 51ST WAY
City-St-Zip: WEST PALM BEACH,, FL 33409 US

Title: SEC. () Delete
Name: EDELSTEIN,, BONNIE E SECRETA
Address: 224 KENSINGTON WAY,
City-St-Zip: WEST PALM BEACH,, FL 33414 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BIERNAT, CHESTER A CEO
Address: 3125 FORTUNE WAY, SUITE 16,
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHET A. BIERNAT

CEO

06/11/2008

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