2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065730

Entity Name: C. B. ASSOCIATES, LLC

FILED Jan 05, 2010 Secretary of State

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

600 ROYAL COMMERCE ROAD, SUITE # A ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

600 ROYAL COMMERCE ROAD, SUITE # A ROYAL PALM BEACH, FL 33411

FEI Number: 37-1534416 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:

BIERNAT, CHET A 600 ROYAL COMMERCE ROAD SUITE # A ROYAL PALM BEACH, FL 33411 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: CEO

Name: BIERNAT, CHESTER A CEO

Address: 600 ROYAL COMMERCE ROAD, SUITE # A City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: V.P.

Name: BIERNAT, DEAN A V.P. Address: 3475 FARGO AVE.

City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA

Name: BIERNAT, CINDY A TREASUR

Address: 5130 51ST WAY

City-St-Zip: WEST PALM BEACH,, FL 33409 US

Title: SEC.

Name: EDELSTEIN,, BONNIE E SECRETA
Address: 224 KENSINGTON WAY,
City-St-Zip: WEST PALM BEACH,, FL 33414 US

I hereby 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 Statues.

SIGNATURE: CHET A. BIERNAT CEO 01/05/2010