

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108237

Entity Name: CAB MARKETING, LLC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

3959 VAN DYKE RD.
SUITE 247
LUTZ, FL 33558 US

Current Mailing Address:

3959 VAN DYKE RD.
SUITE 247
LUTZ, FL 33558 US

New Principal Place of Business:

8177 GLADES ROAD
SUITE 106
BOCA RATON, FL 33434 US

New Mailing Address:

8177 GLADES ROAD
SUITE 106
BOCA RATON, FL 33434 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WILLABUS, CLYDE
3959 VAN DYKE RD
SUITE 247
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MICHLLOU CONSULTING, INC.
8177 GLADES ROAD
SUITE 106
BOCA RATON, FL 33434 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: JEFFREY D. RESSLER

08/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLABUS, CLYDE
Address: 3959 VAN DYKE RD
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: SIMMONS, ROOSEVELT
Address: 1085 SUSAN PLACE
City-St-Zip: UNION, NJ 07083

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, ROOSEVELT
Address: 1085 SUSAN PLACE
City-St-Zip: UNION, NJ 07083 US

Title: MGRM (X) Change () Addition
Name: SIMMONS, SHEILA
Address: 1085 SUSAN PLACE
City-St-Zip: UNION, NJ 07083

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: ROOSEVELT SIMMONS

MGRM

08/21/2007

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