2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083143

Entity Name: CNB ENTERPRISES, LLC

FILED Apr 13, 2011 Secretary of State

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

4951 EGRET PLACE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4951 EGRET PLACE COCONUT CREEK, FL 333073

FEI Number: 90-0424019 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:

MILLER, BRIAN E
4951 EGRET PLACE
COCONUT CREEK, FL 33073 US
MILLER, BRIAN
4951 EGRET PLACE
COCONUT CREEK, FL 33073 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: BRIAN MILLER 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 MILLER, BRIAN

 Address:
 4951 EGRET PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: MGRM
Name: MILLER, CINDY
Address: 4951 EGRET PLACE

City-St-Zip: COCONUT CREEK, FL 33073

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: BRIAN MILLER MGRM 04/13/2011