

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122968

FILED
Apr 17, 2008
Secretary of State

Entity Name: CB RESOURCE DEVELOPMENT, LLC

Current Principal Place of Business:

2350 SW 18TH TERRACE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

8100 MACOMB STREET
C/O GENESIS FINANCIAL
GROSSE ILE, MI 48138 US

New Mailing Address:

8100 MACOMB STREET
C/O GENESIS FINANCIAL - MICHAEL BARTON
GROSSE ILE, MI 48138 US

FEI Number: 26-1597835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTON, MICHAEL J
2350 SW 18TH TERRACE
FT. LAUDERDALE, FL 33315 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: BARTON, MICHAEL J
Address: 2350 SW 18TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: MGRM () Delete
Name: CARICO, DARSI
Address: 2350 SW 18TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

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: MICHAEL J. BARTON

MGRM

04/17/2008

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