

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122968

FILED
Apr 28, 2009
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:

500 N CONGRESS AVE
D-309
DELRAY BEACH, FL 33445 US

Current Mailing Address:

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

New Mailing Address:

500 N CONGRESS AVE
D-309
DELRAY BEACH, FL 33445 US

FEI Number: 26-1597835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BARTON, MICHAEL J
500 N CONGRESS AVENUE
D-309
DELRAY BEACH, FL 33445 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: MICHAEL J. BARTON

04/28/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTON, MICHAEL J
Address: 500 N CONGRESS AVENUE, D-309
City-St-Zip: DELRAY BEACH, FL 33445 US

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

04/28/2009

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