

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000144

FILED
Apr 29, 2009
Secretary of State

Entity Name: C B D HOLDINGS LLC

Current Principal Place of Business:

3283 S JOHN YOUNG PKWY
SUITE G
KISSIMMEE, FL 34746

New Principal Place of Business:

8 BROADWAY AVE
SUITE E
KISSIMMEE, FL 34741

Current Mailing Address:

3283 S JOHN YOUNG PKWY
SUITE G
KISSIMMEE, FL 34746

New Mailing Address:

8 BROADWAY AVE
SUITE E
KISSIMMEE, FL 34741

FEI Number: 32-0226787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJOON, C R
3283 S JOHN YOUNG PKWY
SUITE G
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BAJOON, C R
8 BROADWAY AVE
SUITE E
KISSIMMEE, FL 34741 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: C R BAJOON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAJOON, C R
Address: 3283 S JOHN YOUNG PKWY, SUITE G
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: DONES, BRENDA L
Address: 3283 S JOHN YOUNG PKWY, SUITE G
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAJOON, C R
Address: 8 BROADWAY AVE, SUITE E
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM (X) Change () Addition
Name: DONES, BRENDA L
Address: 8 BROADWAY AVE, SUITE E
City-St-Zip: KISSIMMEE, FL 34741

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: C R BAJOON

MGRM

04/29/2009

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