

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036330

FILED
May 15, 2009
Secretary of State

Entity Name: CRAGINCUBE CONSULTING, LLC

Current Principal Place of Business:

1530 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

1530 VIA TUSCANY
WINTER PARK, FL 32789 US

Current Mailing Address:

1530 VIA TUSCANY
WINTER PARK, FL 32789

New Mailing Address:

501 N. ORLANDO AVENUE
SUITE 313-288
WINTER PARK, FL 32789 US

FEI Number: 26-2381736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAGIN, PAUL D
1530 VIA TUSCANY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CRAGIN, PAUL D MR.
1530 VIA TUSCANY
(NONE)
WINTER PARK, FL 32789 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: PAUL D. CRAGIN III

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: CRAGIN III, PAUL D MR.
Address: 501 N. ORLANDO AVENUE, SUITE 313-288
City-St-Zip: WINTER PARK, FL 32789 US

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: PAUL D. CRAGIN III

MR.

05/15/2009

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