2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082526

Entity Name: CUB CADDY, LLC

FILED Jan 21, 2009 Secretary of State

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

851 SE MONTEREY COMMONS BLVD. 851 SE MONTEREY COMMONS BLVD.

STUART, FL 34996 US STUART, FL 349963337 US

Current Mailing Address: New Mailing Address:

851 SE MONTEREY COMMONS BLVD. 851 SE MONTEREY COMMONS BLVD.

STUART, FL 34996 US STUART, FL 349963337 US

FEI Number: 26-3263427 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:

FOWLER, WILLIAM C FOWLER, WILLIAM C 851 SE MONTEREY COMMONS BLVD. 851 SE MONTEREY COMMONS BLVD.

STUART, FL 34996 US STUART, FL 349963337 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: WILLIAM FOWLER 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: JS CAPITAL MANAGEMEN, T, INC.
Address: 851 SE MONTEREY COMMONS BLVD.
Address: 851 SE MONTEREY COMMONS BLVD.

City-St-Zip: STUART, FL 34996 US City-St-Zip: STUART, FL 349963337 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: WILLIAM FOWLER MGRM 01/21/2009