

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000103846

FILED
Sep 17, 2009
Secretary of State

Entity Name: CAB, LLC

Current Principal Place of Business:

3010 S. THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3010 S. THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-3707705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON & ANDERSON, P.A.
3010 S. THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: MARSHALL, CORBY
Address: 3010 S. THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Delete
Name: MORRELL, ALVARO F.
Address: 3010 S. THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, CORBY
Address: 7 BLUFF DRIVE
City-St-Zip: SAVANNAH, GA 31406

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: CORBY W. MARSHALL

MGRM

09/17/2009

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