

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115950

Entity Name: CB.SHFL LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

6186 NORTH BAYFRONT DRIVE
HERNANDO, FL 34442

New Principal Place of Business:

11330 SW 61ST PLACE ROAD
OCALA, FL 34481

Current Mailing Address:

6186 NORTH BAYFRONT DRIVE
HERNANDO, FL 34442

New Mailing Address:

11330 SW 61ST PLACE ROAD
OCALA, FL 34481

FEI Number: 26-3903185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMILT, RONALD
6186 NORTH BAYFRONT DRIVE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

DEMILT, RONALD
11330 SW 61ST PLACE ROAD
OCALA, FL 34481 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: _____

Electronic Signature of Registered Agent

02/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMILT, RONALD
Address: 11330 SW 61ST PLACE ROAD
City-St-Zip: OCALA, FL 34481

I hereby 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: RONALD DE MILT

MGRM

02/24/2012

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