

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054109

FILED
Apr 29, 2011
Secretary of State

Entity Name: CB PROPERTIES AND INVESTMENTS, LLC

Current Principal Place of Business:

5640 BROOKLINE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5640 BROOKLINE DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0393462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAXTER, CHARLES M III
5640 BROOKLINE DRIVE
ORLANDO, FL 32819 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
Name: BAXTER, CHARLES M III
Address: 5640 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: BAXTER, LISA B
Address: 5640 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: BORDNER, CHRISTOPHER W
Address: 684 OAK HOLLOW WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: BORDNER, DONNA M
Address: 684 OAK HOLLOW WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CHARLES M BAXTER III

MGRM

04/29/2011

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