

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067940

Entity Name: CTB GROUP LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

7787 SW 86TH STREET
#E-105
MIAMI, FL 33143 US

Current Mailing Address:

7787 SW 86TH STREET
#E-105
MIAMI, FL 33143 US

New Principal Place of Business:

16300 GOLF CLUB RD.
#812
WESTON, FL 33326 US

New Mailing Address:

16300 GOLF CLUB RD.
#812
WESTON, FL 33326 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDING, CHRISTOPHER T
7787 SW 86TH STREET
#E-105
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BERDING, CHRISTOPHER T
16300 GOLF CLUB RD.
#812
WESTON, FL 33326 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:

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHRISTOPHER, BERDING T
Address: 16300 GOLF CLUB RD. #812
City-St-Zip: WESTON, FL 33326 US

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: CHRIS BERDING

MGR

03/19/2010

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