2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031476

Entity Name: CLB INDUSTRIES LLC

FILED Feb 15, 2012 Secretary of State

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

1406 S.W. 1ST TERRACE CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1406 S.W. 1ST TERRACE CAPE CORAL, FL 33991 US

FEI Number: 27-2202582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

BEATTY, CHARLES L MGRM
1406 S.W. 1ST TERRACE
CAPE CORAL, FL 33991 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: CHARLES L. BEATTY 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEATTY, CHARLES L

 Address:
 1406 S.W. 1ST TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33991 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 Statues.

SIGNATURE: CHARLES L. BEATTY MGRM 02/15/2012