2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008370

Entity Name: CRABBY BILL'S U.S.A., LLC

Current Principal Place of Business:

11201 CORPORATE CIRCLE N STE 100

ST PETERSBURG, FL 33716

Current Mailing Address:

11201 CORPORATE CIRCLE N STE 100 ST PETERSBURG, FL 33716 US

FEI Number: 37-1447800 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LISA, SMITHSON 11201 CORPORATE CIRCLE N STE 100 ST PETERSBURG, FL 33716 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: LISA SMITHSON 04/24/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT Title CFO

Name GREG, POWERS Name SMITHSON, LISA

Address 11201 CORPORATE CIRCLE N Address 11201 CORPORATE CIRCLE N

STE 100 STE 100

City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 24, 2015

Secretary of State

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