

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055066

Entity Name: LBC DEVELOPMENT, LLC

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

2 TERA LANE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2 TERA LANE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-0405370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEMENWAY, RICHARD A
2 TERA LANE
WINTER HAVEN, FL 33880 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 () Delete
Name: HEMENWAY, RICHARD A
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: GERIC, SCOTT
Address: 58 LAKE LINK CR. S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: WULF, GALEN
Address: 216 AVENUE C, S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HEMENWAY, CHRISTY M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Change () Addition
Name: HEMENWAY, RICHARD M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Change (X) Addition
Name: HEMENWAY, LEIGH-ANNE
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Change (X) Addition
Name: HEMENWAY, ASHLEY M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD A. HEMENWAY

MGRM

06/21/2005

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