

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000092

FILED  
Aug 30, 2006  
Secretary of State

Entity Name: LBP PROPERTIES (FLORIDA) L.C.

**Current Principal Place of Business:**

2105 BARRETT PARK DRIVE  
SUITE 101  
KENNESAW, GA 30144

**New Principal Place of Business:**

4523 ASHMORE CIRCLE  
MARIETTA, GA 30066

**Current Mailing Address:**

2105 BARRETT PARK DRIVE  
SUITE 101  
KENNESAW, GA 30144

**New Mailing Address:**

4523 ASHMORE CIRCLE  
MARIETTA, GA 30066

FEI Number: 58-2368558      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:**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: POULOS, GEORGE  
Address: 3004 GOLF CREST LANE  
City-St-Zip: WOODSTOCK, GA 30189

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

Title: MGRM ( ) Delete  
Name: MOGAVERO, MICHAEL S  
Address: 28 MALLARD ROAD  
City-St-Zip: FLOWER HILL, NY 11050

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL S. MOGAVERO

MGRM

08/30/2006

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