

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097182

Entity Name: LBIBI HOLDINGS, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DR., STE. 260
FT. MYERS, FL 33907

New Principal Place of Business:

12152 SIESTA DR
FT MYERS BEACH, FL 33931

Current Mailing Address:

12800 UNIVERSITY DR., STE. 260
FT. MYERS, FL 33907

New Mailing Address:

12152 SIESTA DR
FT MYERS BEACH, FL 33931

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

Name and Address of Current Registered Agent:

MELANSON, NOELLE M. ESQ.
12800 UNIVERSITY DR., STE. 260
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

MATTALIANO, JOHN
12152 SIESTA DR
FT MYERS BEACH, FL 33931 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: JOHN MATTALIANO

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTALIANO, JOHN
Address: 12152 SIESTA DR
City-St-Zip: FT MYERS BEACH, FL 33931

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: JOHN MATTALIANO

MGRM

02/27/2012

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