2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101934

Entity Name: LBN HOLDINGS, INC.

Current Principal Place of Business:

OLD BOWLING GREEN ROAD FORT MEADE. FL 33841

Current Mailing Address:

P.O. BOX 1471

FROSTPROOF, FL 33843 US

FEI Number: 46-1530326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORT, LOUISE J 1490 MEADOW POND DRIVE BARTOW, FL 33830 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

Date

FILED Apr 16, 2015

Secretary of State

CC5203781919

Officer/Director Detail:

 Title
 PSTD
 Title
 DIRECTOR

 Name
 FORT, LOUISE J
 Name
 FORT, BRIAN

 Address
 P.O. BOX 1471
 Address
 P.O. BOX 1471

City-State-Zip: FROSTPROOF FL 33843 City-State-Zip: FROSTPROOF FL 33843

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUISE FORT PSTD 04/16/2015