

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33152

Entity Name: LBR REALTY CORP. OF FLORIDA

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1700 MINDANAO DR
#1602
JACKSONVILLE, FL 32246 US

Current Mailing Address:

1700 MINDANAO DR
#1602
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233 US

FEI Number: 11-2833566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRCH, JOSEPH M JR
1700 MINDANAO DR
#1602
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BIRCH, JOSEPH M JR
1015 ATLANTIC BLVD
#283
ATLANTIC BEACH, FL 32233 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: LBR REALTY CORP OF F, LORIDA
Address: 1700 MINDANAO DR, #1602
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: LBR REALTY CORP OF F, LORIDA
Address: 1015 ATLANTIC BLVD #283
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER R. PERPIGNANO

MGMR

04/16/2008

Electronic Signature of Signing Officer or Director

Date