

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020888

Entity Name: L & B INVESTMENTS, LLC

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

199 BIMINI DR
PALMETTO, FL 34221

New Principal Place of Business:

1905 7TH. STREET WEST
PALMETTO, FL 34221

Current Mailing Address:

199 BIMINI DR
PALMETTO, FL 34221

New Mailing Address:

1905 7TH. STREET WEST
PALMETTO, FL 34221

FEI Number: 65-1156888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, GERALD J
199 BIMINI DR
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SNYDER, GERALD J
1905 7TH. STREET WEST
PALMETTO, FL 34221 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:

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROMKEY, BARRIE W
Address: 6260 KIPPS COLONY CRT #203
City-St-Zip: GULF PORT, FL 33707

Title: MGRM () Delete
Name: LYNN, ROMKEY T
Address: 6260 KIPPS COLONY CRT #203
City-St-Zip: GULF PORT, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMKEY, BARRIE W
Address: 2785 KIPPS COLONY DR. # 107
City-St-Zip: GULF PORT, FL 33707

Title: MGRM (X) Change () Addition
Name: LYNN, ROMKEY T
Address: 2785 KIPPS COLONY DR. #107
City-St-Zip: GULF PORT, FL 33707

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: BARRIE W ROMKEY

MGRM

03/26/2004

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