2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020888

Entity Name: L & B INVESTMENTS, LLC

FILED Feb 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1905 7TH. STREET WEST 2785 KIPPS COLONY DRIVE PALMETTO, FL 34221

107

GULFPORT, FL 33707

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

1905 7TH. STREET WEST 2785 KIPPS COLONY DRIVE PALMETTO, FL 34221 GULFPORT, FL 33707

FEI Number: 65-1156888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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/MEMBERS:

MGRM Title: () Delete (X) Change () Addition

ROMKEY, BARRIE W ROMKEY, BARRIE W Name: Name: Address: 2785 KIPPS COLONY DR. # 107 Address: 2785 KIPPS COLONY DR. # 107

City-St-Zip: GULF PORT, FL 33707 City-St-Zip: GULF PORT, FL 33707 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LYNN, ROMKEY T Name: LYNN, ROMKEY T

Address: 2785 KIPPS COLONY DR. #107 Address: 2785 KIPPS COLONY DR. #107 City-St-Zip: GULF PORT, FL 33707 City-St-Zip: GULF PORT, FL 33707 US

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/ LYNN T ROMKEY **MGRM** 02/22/2005