

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022019

Entity Name: LBJ DEVELOPMENT, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3801 EAST SR 46
SANFORD, FL 32771

New Principal Place of Business:

2690 KIRBY CIR NE
PALM BAY, FL 32905 US

Current Mailing Address:

3801 EAST SR 46
SANFORD, FL 32771

New Mailing Address:

3801 E STATE ROAD 46
SANFORD, FL 32771 US

FEI Number: 59-3625067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, LEONARD
3801 EAST STATE ROAD 46
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: CEO
Name: HOLLIS, LEONARD
Address: 3801 EAST SR 46
City-St-Zip: SANFORD, FL 32771

Title: P
Name: CALDWELL, ROBERT H JR
Address: 3801 E. SR 46
City-St-Zip: SANFORD, FL 32771

Title: ST
Name: TACKETT, JACQUELINE P
Address: 3801 E. SR 46
City-St-Zip: SANFORD, FL 32771

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: JAMIE TERBORG

OMG

02/17/2011

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