2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 28, 2005 08:00 AM DOCUMENT # L02000022590 **Secretary of State** 1. Entity Name LBR HOLDINGS II, LLC Principal Place of Business Mailing Address 1401 COURT STREET 1401 COURT STREET CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E083 (10/03) 03182005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1444255 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINDT, MICHAEL D CPA DO NOT WRITE 1401 COURT STREET CLEARWATER, FL 33756 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITI F NAME LEWIS, MICHAEL E STREET ADDRESS 1401 COURT ST CLEARWATER, FL 33756 CITY-ST-ZIP MGRM TITLE BIRCH, DOUGLAS R NAME 0640000279096 03728705-80051-019 50.00 STREET ADDRESS 1401 COURT ST CLEARWATER, FL 33756 CITY-ST-ZIP MGRM TITLE RICARDO, RONALD M NAME STREET ADDRESS 1401 COURT ST DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33756 IN THIS SPACE MGRM TITLE GILMAN, CRAIG A NAME STREET ADDRESS 1401 COURT ST CLEARWATER, FL 33756 CITY-ST-ZIP TITLE MGRM NAME KINDT, MICHAEL D STREET ADDRESS 1401 COURT ST CLEARWATER, FL 33756 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 acceptate and that my 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 receipter or trustee empoyared to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MGRM

MILLS, KATHLEEN M

CLEARWATER, FL 33756

1401 COURT ST

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

727-446-3058

URE: Douglas R Birch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE