2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000022590

1. Entity Name LBR HOLDINGS II, LLC



Principal Place of Business

1401 COURT STREET CLEARWATER, FL 33756 Mailing Address

1401 COURT STREET CLEARWATER, FL 33756

FILED Apr 07, 2008 8:00 am Secretary of State

04-07-2008 90223 041 ***138.75



03312008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 37-1444255 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KINDT, MICHAEL D CPA 1401 COURT STREET CLEARWATER, FL 33756

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| 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 little if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| A ANALOGIC MEMPERS (MANAGERS) | |
|-------------------------------|---|
| 9. | MANAGING MEMBERS/MANAGERS |
| THILE | MGRM |
| NAME | LEWIS, MICHAEL E |
| STREET ADDRESS | 1401 COURT ST |
| CITY-ST-ZIP | CLEARWATER, FL 33756 |
| TITLE | MGRM |
| NAME | BIRCH, DOUGLAS R |
| STREET ADDRESS | 1401 COURT ST |
| CITY-ST-ZIP | CLEARWATER, FL 33756 |
| TITLE | MGRM |
| NAME | RICARDO, RONALD M |
| STREET ADDRESS | 1401-COURT ST |
| CITY-ST-ZIP | CLEARWATER, FL 33756 |
| TITLE | MGRM |
| NAME | GILMAN, CRAIG A |
| STREET ADDRESS | 1401 COURT ST |
| CITY-ST-ZIP | CLEARWATER, FL 33756 |
| TITLE | MGRM |
| NAME | KINDT, MICHAEL D |
| STREET ADDRESS | 1401 COURT ST |
| CITY-ST-ZIP | CLEARWATER, FL 33756 |
| TITLE | MGRM |
| NAME | MILLS, KATHLEEN M |
| STREET ADDRESS | 1401 COURT ST |
| CITY-ST-ZIP | CLEARWATER, FL 33756 |
| 11. 1 hereby | certify that the information supplied with this filing does not qualify for the ex- |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 receiver or trustee provided to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Buch

414108

Daytime Phone #