

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022590

Entity Name: LBR HOLDINGS II, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1401 COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1401 COURT STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 37-1444255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINDT, MICHAEL D CPA
1401 COURT STREET
CLEARWATER, FL 33756 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: MGRM () Delete
Name: LEWIS, MICHAEL E
Address: 1401 COURT ST
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: BIRCH, DOUGLAS R
Address: 1401 COURT ST
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: RICARDO, RONALD M
Address: 1401 COURT ST
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: GILMAN, CRAIG A
Address: 1401 COURT ST
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: KINDT, MICHAEL D
Address: 1401 COURT ST
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: MILLS, KATHLEEN M
Address: 1401 COURT ST
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL D KINDT

MGRM

03/30/2009

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