

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022590

Entity Name: LBR HOLDINGS II, LLC

FILED
Feb 10, 2012
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
Name: LEWIS, MICHAEL E
Address: 1401 COURT ST
City-St-Zip: CLEARWATER, FL 33756

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

Title: MGRM
Name: PHILLIPS, ANTHONY S
Address: 1401 COURT ST
City-St-Zip: CLEARWATER, FL 33756

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

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

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

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: DOUGLAS R. BIRCH

MGRM

02/10/2012

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