

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035699

FILED
May 18, 2004
Secretary of State

Entity Name: L&B HOLDING VENTURES, LLC

Current Principal Place of Business:

3211 N. 37TH STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3211 N. 37TH STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-0404912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAVIS, BRUCE A MANAGER
Address: 3211 NO 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Change (X) Addition
Name: DAVIS, LESTER MANAGER
Address: 10830 HAYDN DRIVE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRUCE A. DAVIS

MGR

05/18/2004

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