2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007507

Entity Name: L & B DEVELOPMENT LLC

FILED Jul 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3535 BROKENWOOD DRIVE 6171 SHADOW TREE LANE CORAL SPRINGS, FL 33065 LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

3535 BROKENWOOD DRIVE 6171 SHADOW TREE LANE CORAL SPRINGS, FL 33065 LAKE WORTH, FL 33463 US

FEI Number: 42-1616677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LETO, PETER SR
3535 BROKENWOOD DRIVE
LETO, PETER SR
6171 SHADOW TREE LANE

3535 BROKENWOOD DRIVE 6171 SHADOW TREE LANE
CORAL SPRINGS, FL 33065 US LAKE WORTH, FL 33463 US

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: 07/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: LETO, PETER SR

Address: 3535 BROKENWOOD DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: LETO, CHARLOTTE
Address: 3535 BROKENWOOD DE

Address: 3535 BROKENWOOD DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete

Name: LETO, PAUL

Address: 3535 BROKENWOOD DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete Name: BRUNO, LEONARD

Address: 11611 SUNFISH WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: LETO, PETER SR Address: 6171 SHADOW TREE LANE

City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM (X) Change () Addition

Name: LETO, CHARLOTTE
Address: 6171 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM (X) Change () Addition

Name: LETO, PAUL

Address: 6171 SHADOW TREE LANE City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition

Name: Address: City-St-Zip:

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: PETER LETO SR. MGRN 07/28/2005