

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034896

Entity Name: LBV MANAGEMENT, L.L.C.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1725 UNIVERSITY DRIVE, SUITE 450
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1725 UNIVERSITY DRIVE, SUITE 450
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1257933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, JOHN L
3862 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: MGRM () Delete
Name: SUTTON, ROBERT
Address: 6462 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM () Delete
Name: SUTTON, SAMUEL
Address: 405 NORTH OCEAN BLVD., #1507
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: SAMUEL SUTTON

MGRM

04/14/2005

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