

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034896

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

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

15629 APOPKA-VINELAND RD
ORLANDO, FL 32821

New Principal Place of Business:

15629 S. APOPKA-VINELAND RD
ORLANDO, FL 32821

Current Mailing Address:

15629 APOPKA-VINELAND RD
ORLANDO, FL 32821

New Mailing Address:

15629 S. APOPKA-VINELAND RD
ORLANDO, FL 32821

FEI Number: 20-1257933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KENT
6603 TANGLEWOOD BAY DR
APT. 1211
ORLANDO, FL 32821 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: 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 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: KENT NELSON

G.M.

01/27/2009

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