2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034896

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

FILED Feb 16, 2010 Secretary of State

Date

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

15629 S. APOPKA-VINELAND RD ORLANDO, FL 32821

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

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SUTTON, ROBERT

 Address:
 6462 CENTRAL AVENUE

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: MGRM

Name: SUTTON, SAMUEL

Address: 405 NORTH OCEAN BLVD., #1507 City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: KENT NELSON GM 02/16/2010