

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038909

FILED
Jul 12, 2007
Secretary of State

Entity Name: FIRST LEBANON LLC

Current Principal Place of Business:

1207 N. FRANKLIN ST.
SUITE 101
TAMPA, FL 33602 US

New Principal Place of Business:

309 SOUTH WILLOW AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

1207 N. FRANKLIN ST.
SUITE 101
TAMPA, FL 33602 US

New Mailing Address:

309 SOUTH WILLOW AVENUE
TAMPA, FL 33606 US

FEI Number: 04-3792726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARTINO, THOMAS S
1207 N. FRANKLIN ST.
SUITE 101
TAMPA, FL 33602 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: MGR () Delete
Name: HENRY, EDWARD W
Address: 1207 N. FRANKLIN ST., SUITE 101
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRY, EDWARD W
Address: 309 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: EDWARD W. HENRY

MGR

07/12/2007

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