

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039046

Entity Name: LBK, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

35 CROW HILL
FT THOMAS, KY 41075

New Principal Place of Business:

Current Mailing Address:

35 CROW HILL
FT THOMAS, KY 41075

New Mailing Address:

FEI Number: 20-1173734 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:

WARREN, JULIE D
1525 MARCY DR
JACKSONVILLE, FL 32259 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: HUDEPOHL, ELIZABETH D
Address: 35 CROW HILL
City-St-Zip: FT THOMAS, KY 41075

Title: MGRM () Delete
Name: WARREN, JULIE D
Address: 1525 MERCY DR
City-St-Zip: JACKSONVILLE, FL 32259

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: ELIZABETH D. HUDEPOHL

MGRM

05/09/2008

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