2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # L04000058793 🐔 1. Entity Name L.B. & G.Y. LLC Principal Place of Business Mailing Address 4083 CLOCKTOWER DRIVE 448 SIMCO DRIVE PORT ORANGE, FL 32129 COLDWATER, MI 49036 US US 03212007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0515904 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIGGETT, WILLIAM DO NOT WRITE **4083 CLOCKTOWER DRIVE** PORT ORANGE, FL 32129 IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2007 della ce 9. MANAGING MEMBERS/MANAGERS MGRM TITLE LIGGETT, WILLIAM NAME 4083 CLOCKTOWER DRIVE STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32129 TITLE **MGRM** BARR, LARRY NAME STREET ADDRESS 448 SIMCO DRIVE COLDWATER, MI 49036 CITY-ST-ZIP MGRM TITLE YOUNCE, GARY NAME ROOSEVELT STREET STREET ADDRESS DO NOT WRITE CITY-ST-7IP BRONSON, MI 49028 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME U00000743767 05/15/07-80121-024 50.00 STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: EXCHATURE AND TYPED DESCRIPTED HAVE OF EXCHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE