2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2008
Secretary of State

DOCUMENT# L04000058793

Entity Name: L.B. & G.Y. LLC

Current Principal Place of Business:

4083 CLOCKTOWER DRIVE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

448 SIMCO DRIVE
COLDWATER, MI 49036 US

New Mailing Address:

FEI Number: 51-0515904 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIGGETT, WILLIAM
4083 CLOCKTOWER DRIVE
PORT ORANGE, FL 32129 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:	LIGGETT, WILLIAM	
Address:	4083 CLOCKTOWER DRIVE	
City-St-Zip:	PORT ORANGE, FL 32129	
Title:	MGRM	( ) Delete
Name:	BARR, LARRY	
Address:	448 SIMCO DRIVE	
City-St-Zip:	COLDWATER, MI 49036	
Title:	MGRM	( ) Delete
Name:	YOUNCE, GARY	
Address:	ROOSEVELT STREET	
City-St-Zip:	BRONSON, MI 49028	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LARRY BARR OWNE 02/03/2008

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