

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015916

Entity Name: L.B. AND FAMILY, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

7601 KNIGHTWING CIR
FORT MYERS, FL 33912 US

New Principal Place of Business:

7601 KNIGHTWING CIRCLE
FORT MYERS, FL 33912 US

Current Mailing Address:

7601 KNIGHTWING CIR
FORT MYERS, FL 33912 US

New Mailing Address:

7601 KNIGHTWING CIRCLE
FORT MYERS, FL 33912 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYS, LINDA J
7601 KNIGHTWING CIR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BAYS, LINDA J
7601 KNIGHTWING CIRCLE
FORT MYERS, FL 33912 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: LINDA J. BAYS

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAYS, MICHAEL W
Address: 7601 KNIGHTWING CIR
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: BAYS, LINDA J
Address: 7601 KNIGHTWING CIR
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAYS, MICHAEL W
Address: 7601 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR (X) Change () Addition
Name: BAYS, LINDA J
Address: 7601 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912 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: MICHAEL W. BAYS

MGR

03/12/2009

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