

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019983

**FILED
Jan 08, 2010
Secretary of State**

Entity Name: LBI, LLC

Current Principal Place of Business:

6387 HIGHCROFT DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110188
NAPLES, FL 34108

New Mailing Address:

FEI Number: 44-5488725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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
Name: CARTER, PATSY D TRUSTEE
Address: P.O. BOX 110188
City-St-Zip: NAPLES, FL 34108

I hereby 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: PATSY D. CARTER MGR 01/08/2010

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