2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# L05000021996

Entity Name: L.B. HOLDINGS, LLC

Current Principal Place of Business:

5630 N. HIGHWAY 441
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

5630 N. HIGHWAY 441
OCALA, FL 34475

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORING, WALTER
5630 N HIGHWAY 441
OCALA, FL 34475 US

Name and Address of New Registered Agent:

BORING, WALTER MGR
5630 N HIGHWAY 441
OCALA, FL 34475 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: WALTER BORING 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	BORING, WALTER
Address:	5630 N HIGHWAY 441
City-St-Zip:	OCALA, FL 34475

ADDITIONS/CHANGES:

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: WALTER BORING MGR 04/23/2008

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