2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021996

Entity Name: L.B. HOLDINGS, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5630 N. HIGHWAY 441 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

5630 N. HIGHWAY 441 OCALA, FL 34475

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BORING, WALTER

 Address:
 5630 N HIGHWAY 441

 City-St-Zip:
 OCALA, FL 34475

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 Statues.

SIGNATURE: WALTER BORING MGR 04/25/2011