2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037920

Entity Name: LHBC INVESTMENTS, LLC

FILED Apr 06, 2006 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: P.O. BOX 51668 LIGHTHOUSE POINT, FL 33074 **Current Mailing Address: New Mailing Address:** P.O. BOX 51668 LIGHTHOUSE POINT, FL 33074 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLEMAN, BRAD 6822 22ND AVENUE NORTH #187 ST. PETERSBURG, FL 33710 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: ADDITIONS/CHANGES:

Name:

Address:

City-St-Zip:

Title: MGR () Delete Title:

Name: COLEMAN, BRAD Address: P.O. BOX 51668

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGR () Delete Title: () Change () Addition

 Name:
 HICKS, LISA
 Name:

 Address:
 P.O. BOX 51668
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33074
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRAD COLEMAN AGEN 04/06/2006