

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058570

Entity Name: PROGRAM LBP LLC

FILED  
May 14, 2008  
Secretary of State

## Current Principal Place of Business:

11522 20TH COURT  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

11522 NW 20TH COURT  
338  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

11522 20TH COURT  
CORAL SPRINGS, FL 33071

## New Mailing Address:

1440 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071

FEI Number: 03-0563806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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 ( ) Delete  
Name: TRONEL, PHILIPPE  
Address: 11522 20TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST ( ) Delete  
Name: TRONEL, PHILIPPE  
Address: 11522 20TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILIPPE R. TRONEL

MGR

05/14/2008

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