

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: LUBINER 1, LLC

Current Principal Place of Business:

99 NESBIT STREET
C/O DAVID A. HOLMES
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 35-2284302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
PUNTA GORDA, FL 33950 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: LUBINER, ERIC T
Address: 1054 HARBOUR GREEN ROAD
City-St-Zip: PUNTA GORDA, FL 33983

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: ERIC T. LUBINER

MGR

03/18/2011

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