

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073218

Entity Name: LBJ, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

12515 ORANGE DRIVE, SUITE 814
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12515 ORANGE DRIVE, SUITE 814
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-4693251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, BRAD
12515 ORANGE DRIVE, SUITE 814
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

WEISMAN, LESTER
12515 ORANGE DRIVE, SUITE 814
DAVIE, FL 33330 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: LESTER WEISMAN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HACKER, BRAD
Address: 12515 ORANGE DRIVE, SUITE 814
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: WEISMAN, LESTER E
Address: 12515 ORANGE DRIVE, SUITE 814
City-St-Zip: DAVIE, FL 33330

Title: MGR (X) Delete
Name: KRAMER, JEFFREY B
Address: 12515 ORANGE DRIVE, SUITE 814
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISMAN, LESTER E
Address: 12515 ORANGE DRIVE, SUITE 814
City-St-Zip: DAVIE, FL 33330

Title: MGR (X) Change () Addition
Name: KRAMER, JEFFREY B
Address: 12515 ORANGE DRIVE, SUITE 814
City-St-Zip: DAVIE, FL 33330

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: LESTER WEISMAN

MGR

04/21/2009

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