

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076190

FILED
Apr 19, 2011
Secretary of State

Entity Name: LBS OF WINTER PARK, LLC

Current Principal Place of Business:

113 EAST WEBSTER AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

113 EAST WEBSTER AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-3253678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KERRY M
113 EAST WEBSTER AVENUE
WINTER PARK, FL 32789 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: SCHWARTZ, KERRY M
Address: 113 EAST WEBSTER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: SCHWARTZ, DOLORES
Address: 113 EAST WEBSTER AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: KERRY M. SCHWARTZ

MGR.

04/19/2011

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