2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080256

Entity Name: LB DEVELOPMENT, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3459 SEAGRAPE DR. 1819 MAIN ST SARASOTA, FL 34242 US SUITE 1000

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

3459 SEAGRAPE DR. 1819 MAIN ST SARASOTA, FL 34242 US SUITE 1000

SARASOTA, FL 34236 US

FEI Number: 20-3788613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

W. BARTLETT SCOVILL, P.A.

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

EVAN BERLIN
1819 MAIN STREET
SUITE 1000
SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: EVAN BERLIN 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: LLOYD, WILLIAM S Address: 301 BEACH RD, UNIT 1 City-St-Zip: SARASOTA, FL 34242

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 Statues.

SIGNATURE: SCOT LLOYD MGR 03/15/2011