2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081111

Entity Name: L & B FLORIDA, LLC

FILED Jan 16, 2007 Secretary of State

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

792 BROAD AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

792 BROAD AVENUE SOUTH NAPLES, FL 34102

FEI Number: 20-4002553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VOGEL, JAMES D ESQ 3936 TAMIAMI TRAIL NORTH STE B NAPLES, FL 34103 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLEISCHHAUER, WILLIAM M
 Name:

 Address:
 792 BROAD AVENUE SOUTH
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM M. FLEISCHHAUER MGR 01/16/2007