2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095097

Entity Name: LORD, LORD & BOWERS, LLC

FILED Apr 27, 2010 Secretary of State

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

123 E CENTRAL PKWY 477 PICKFORD PT ALTAMONTE SPRINGS, FL 32701 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

123 E CENTRAL PKWY 477 PICKFORD PT ALTAMONTE SPRINGS, FL 32701 LONGWOOD, FL 32779

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

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

BOWERS, CLAUD

123 E CENTRAL PKWY

ALTAMONTE SPRINGS, FL 32701 US

BOWERS, CLAUD

477 PICKFORD PT

LONGWOOD, FL 32779 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 BOWERS, CLAUD

 Address:
 477 PICKFORD PT

 City-St-Zip:
 LONGWOOD, FL 32779

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: CLAUD BOWERS P 04/27/2010