2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100322

Entity Name: LB 808 MIRAMAR LLC

FILED May 03, 2010 Secretary of State

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

808 MIRAMAR ST UNIT: OFFICE

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

PO BOX 101669 CAPE CORAL, FL 33910

FEI Number: 20-4043543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DR SUITE 350 FORT MYERS, FL 33907 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:

Title: MGR

 Name:
 BETHKE, ANDREW

 Address:
 PO BOX 101669

 City-St-Zip:
 CAPE CORAL, FL 33910

Title: MGR

 Name:
 BETHKE, WILLIAM

 Address:
 PO BOX 101669

 City-St-Zip:
 CAPE CORAL, FL 33910

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: ANDREW BETHKE MGR 05/03/2010