

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101780

Entity Name: L & B INVESTMENTS, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

10225 LAKESIDE VISTA DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

400 HARBOUR PLACE DRIVE
#1257
TAMPA, FL 33602 US

Current Mailing Address:

10225 LAKESIDE VISTA DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

400 HARBOUR PLACE DRIVE
#1257
TAMPA, FL 33602 US

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

Name and Address of Current Registered Agent:

BOSWELL, KATHERINE G
10225 LAKESIDE VISTA DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BOSWELL, KATHERINE G
400 HARBOUR PLACE DRIVE
#1257
TAMPA, FL 33602 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:

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSWELL, KATHERINE G
Address: 10225 LAKESIDE VISTA DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGR (X) Delete
Name: BOSWELL, MATTHEW R
Address: 10225 LAKESIDE VISTA DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSWELL, KATHERINE G
Address: 400 HARBOUR PLACE DRIVE #1257
City-St-Zip: TAMPA, FL 33602 US

Title: () Change () Addition
Name:
Address:
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: KATHERINE G. BOSWELL

MGR

01/20/2006

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