

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120461

Entity Name: LMB PARTNERS, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

2900 JIM REDMAN PARKWAY
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2900 JIM REDMAN PARKWAY
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-4008169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE WAGER
601 BAYSHORE BOULEVARD SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MATHER, WILLIAM F
2900 JIM REDMAN PARKWAY
PLANT CITY, FL 33563 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: WILLIAM F. MATHER

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MATHER, WILLIAM F PRES
Address: 16212 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Change (X) Addition
Name: BUTZIN, JEFFERY K VP
Address: 3184 HIGHLANDS BY THE LAKE WAY
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Change (X) Addition
Name: LOTT, RICK A SEC/TRE
Address: 3200 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: MGR () Change (X) Addition
Name: MATHER, KRISTIN D ASST SE
Address: 3539 HIGH HAMPTON CR
City-St-Zip: TAMPA, FL 33610

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 F. MATHER, PRES

MGR

04/21/2006

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