2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120461

Entity Name: LMB PARTNERS, LLC

FILED Apr 28, 2010 Secretary of State

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

2900 JIM REDMAN PARKWAY PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

2900 JIM REDMAN PARKWAY P.O. BOX 548

PLANT CITY, FL 33566 PLANT CITY, FL 33566

FEI Number: 20-4008169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATHER, WILLIAM F VP Address: 16212 VILLARREAL DE AVILA

City-St-Zip: TAMPA, FL 33613

Title: MGR

Name: LOTT, RICK A PRES Address: 3200 POLO PLACE City-St-Zip: PLANT CITY, FL 33566

Title: SEC

 Name:
 IBOU, KRISTIN D SEC

 Address:
 2825 ROLLING ACRES PL

 City-St-Zip:
 VALRICO, FL 33594

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: WILLIAM F MATHER MGR 04/28/2010