2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002606

Entity Name: LBR HOLDINGS IV, LLC

FILED May 01, 2007 Secretary of State

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

13577 FEATHER SOUND DR., STE. 550 1401 COURT STREET CLEARWATER, FL 33762 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

13577 FEATHER SOUND DR., STE. 550 1401 COURT STREET CLEARWATER, FL 33762 CLEARWATER, FL 33756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COLLVER, KEVIN M ESQ.

13577 FEATHER SOUND DR., STE. 550

CLEARWATER, FL 33762 US

KINDT, MICHAEL D CPA

1401 COURT STREET

CLEARWATER, FL 33756 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: MICHAEL D KINDT, CPA 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 COLLVER, KEVIN M ESQ.
 Name:
 LBR HOLDINGS II, LLC,

 Address:
 13577 FEATHER SOUND DR., STE. 550
 Address:
 1401 COURT STREET

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL E LEWIS, CPA MGRM 05/01/2007