

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020245

Entity Name: LBS.LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4105 W. CAYUGA STREET
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

435 MIRABAY BOULEVARD
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 27-0138787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DAVID A
608 WEST HORATIO STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LILLY, JEFFREY R
435 MIRABAY BOULEVARD
APOLLO BEACH, FL 33572 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: JEFFREY R. LILLY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LILLY, JEFFREY R
Address: 435 MIRABAY BOULEVARD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM
Name: BRAUNER, RICHARD
Address: 350 S. DUKELAND STREET
City-St-Zip: BALTIMORE, MD 21233 US

Title: MGRM
Name: SANTORO, JOHN
Address: 4604 COZZO DRIVE
City-St-Zip: LAND O'LAKES, FL 34639 US

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 Statutes.

SIGNATURE: JEFFREY R. LILLY

MGRM

02/16/2010

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