2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020245

Entity Name: LBS.LLC

FILED Jan 04, 2011 Secretary of State

Date

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

4105 W. CAYUGA STREET TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

435 MIRABAY BOULEVARD APOLLO BEACH, FL 33572 US

FEI Number: 27-0138787 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:

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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: JEFFREY R. LILLY MGRM 01/04/2011