2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036235

Entity Name: LABELLE 99, LLC

FILED Jan 15, 2009 Secretary of State

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

13397 MCGREGOR BOULEVARD 13379 MCGREGOR BOULEVARD

SUITE #1 SUITE #1

FORT MYERS, FL 33919 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13397 MCGREGOR BOULEVARD 13379 MCGREGOR BOULEVARD

SUITE #1 SUITE #1 FORT MYERS, FL 33919

FORT MYERS, FL 33919

ADDITIONS/CHANGES:

FEI Number: 51-0573828 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:

LUCAS, DONALD R LUCAS, DONALD R

13397 MCGREGOR BOULEVARD 13379 MCGREGOR BOULEVARD

SUITE #1 SUITE #1

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: 01/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

LUCAS, DONALD R LUCAS, DONALD R Name: Name:

13397 MCGREGOR BOULEVARD SUITE #1 Address: 13379 MCGREGOR BOULEVARD SUITE #1 Address:

City-St-Zip: FORT MYERS, FL 33919 US City-St-Zip: FORT MYERS, FL 33919 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM CARABINE, DANIEL T Name: CARABINE, DANIEL T Name:

Address: 15372 FIDDLESTICKS BOULEVARD Address: 10612 HIGHGROVE PLACE City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: FORT MYERS, FL 33913 US

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

PB COLONIAL, LLC (%, BRIAN SCANLAN) Name: PB COLONIAL, LLC (%, PATRICE DELAN G SDORF) Name:

3715 LIBERTY SQUARE 13379 MCGREGOR BOULEVARD SUITE ONE Address: Address:

City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: FORT MYERS, FL 33919 US

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: DONALD R. LUCAS **MGRM** 01/15/2009