

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079913

Entity Name: LBS PROPERTIES, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

THE HISTORIC ARCADE BUILDING
101 N. U.S. HIGHWAY 1, SUITE 200
FORT PIERCE, FL 34950

New Principal Place of Business:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950

Current Mailing Address:

THE HISTORIC ARCADE BUILDING
101 N. U.S. HIGHWAY 1, SUITE 200
FORT PIERCE, FL 34950

New Mailing Address:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, GLENN M
THE HISTORIC ARCADE BUILDING
101 N. U.S. HIGHWAY 1, SUITE 200
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

BLAKE, GLENN M
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 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:

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGH COUNTRY PROPERT, IES, LLC
Address: 435 12TH PLACE, S.E.
City-St-Zip: VERO BEACH, FL 32964

Title: MGRM () Delete
Name: SHAH PROPERTIES, LLC,
Address: 101 N. U.S. HIGHWAY 1, SUITE 200
City-St-Zip: FT. PIERCE, FL 34950

Title: MGRM () Delete
Name: BLAKE HOLDINGS, LLC,
Address: 101 N. U.S. HIGHWAY 1, SUITE 200
City-St-Zip: FT. PIERCE, FL 34950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHAH PROPERTIES, LLC,
Address: 423 DELAWARE AVENUE
City-St-Zip: FT. PIERCE, FL 34950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN M. BLAKE

MGRM

04/03/2008

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