

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079913

Entity Name: LBS PROPERTIES, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950

New Mailing Address:

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
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BLAKE HOLDINGS, 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

04/15/2009

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