

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082896

FILED
May 02, 2007
Secretary of State

Entity Name: LB HALE ST, LLC

Current Principal Place of Business:

1311 S. HOWARD AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

2201 NORTH FLORIDA AVENUE
TAMPA, FL 33602 US

Current Mailing Address:

1311 S. HOWARD AVENUE
TAMPA, FL 33606 US

New Mailing Address:

2201 NORTH FLORIDA AVENUE
TAMPA, FL 33602 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDERS LAW GROUP, PA
2837 1ST AVENUE N
ST PETERSBURG, FL 33713 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: BARTON, LANCER A
Address: 1311 S. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTON, LANCER A
Address: 2201 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602 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: LANCE BARTON

MGRM

05/02/2007

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