

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084259

Entity Name: LB & CO., LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

26412 OLD TRILBY RD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

26412 OLD TRILBY RD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 43-2110136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKENSHIP, LORI
26412 OLD TRILBY RD
BROOKSVILLE, FL 34602 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
Name: BLANKENSHIP, LORI
Address: 26412 OLD TRILBY RD
City-St-Zip: BROOKSVILLE, FL 34602

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 Statutes.

SIGNATURE: LORI BLANKENSHIP

MGRM

01/13/2011

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