2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000089233 FILED 1. Entity Name LGB ENTERPRISES, LLC Aug 18, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 224 N. MAIN STREET P.O. BOX 534 HASTINGS, FL 32145 HASTINGS, FL 32145 08122008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 20-5584414 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRACE BOZARD, LETTI DO NOT WRITE **601 PEGGY PLACE** ST. AUGUSTINE, FL 32086 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signsture, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE 18 \$538.75 Due by September 12, 2008 #00000957866 08/18/08-80006-010 538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGR GRACE BOZARD, LETTI STREET ADDRESS **601 PEGGY PLACE** CITY-ST-ZIP ST. AUGUSTINE, FL. 32086 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ER. OR AUTHORIZED REPRESENTATIVE

Daytime Phone #