

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045834

Entity Name: LBF HOLDINGS LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

101 N.E. 2ND STREET
OCALA, FL 34470 US

New Principal Place of Business:

315 NE 14TH STREET
OCALA, FL 34470 US

Current Mailing Address:

101 N.E. 2ND STREET
OCALA, FL 34470 US

New Mailing Address:

315 NE 14TH STREET
OCALA, FL 34470 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARKAS, LEE B
101 N.E. 2ND STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

FARKAS, LEE B
315 NE 14TH STREET
OCALA, FL 34470 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:

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FARKAS, LEE B
Address: 315 NE 14TH STREET
City-St-Zip: Ocala, FL 34470

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: LEE B. FARKAS

MGR

02/08/2008

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