

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045834

Entity Name: LBF HOLDINGS LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

315 NE 14TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

815 SO. PINE AVENUE
OCALA, FL 34471 US

Current Mailing Address:

315 NE 14TH STREET
OCALA, FL 34470 US

New Mailing Address:

815 SO. PINE AVENUE
OCALA, FL 34471 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FARKAS, LEE B
815 SO. PINE AVENUE
OCALA, FL 34471 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:

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARKAS, LEE B
Address: 815 SO. PINE AVENUE
City-St-Zip: Ocala, FL 34470

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: LEE B. FARKAS

MGR

01/18/2010

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