2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053272

Entity Name: LBW CAPITAL INVESTMENTS LLC

FILED Feb 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13019 BATHGATE WAY BRISTOW, VA 20136 US

Current Mailing Address: New Mailing Address:

P.O. BOX 124

NOKESVILLE, VA 20182 US

FEI Number: 20-8428042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, JAMES M 420 OLD MAIN STREET BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PITTS, LILLIAN M Name: Address: 13019 BATHGATE WAY City-St-Zip: BRISTOW, VA 20136 US

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 Statues.

02/05/2010 SIGNATURE: LILLIAN C. PITTS **MGR**