

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053272

FILED
Jan 30, 2011
Secretary of State

Entity Name: LBW CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

13019 BATHGATE WAY
BRISTOW, VA 20136 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 124
NOKESVILLE, VA 20182 US

New Mailing Address:

FEI Number: 20-8428042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES M
420 OLD MAIN STREET
BRADENTON, FL 34205 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: MGR
Name: PITTS, LILLIAN M
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 Statutes.

SIGNATURE: LILLIAN C. PITTS

MGR

01/30/2011

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