2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# L07000080401

Entity Name: LX BX, L.L.C.

Current Principal Place of Business:

100 SE 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1671
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-0658923 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA
100 SE 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 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:	MGRM	( ) Delete
Name:	CLEMENTS, SYLVIA	
Address:	P.O. BOX 1671	
City-St-Zip:	DANIA, FL 33004	
Title:	MGRM	(X) Delete
Name:	MOHL, RANDY	
Address:	14617 67TH STREET NORTH	
City-St-Zip:	LOXAHATCHEE, FL 33470	
Title:	MGRM	(X) Delete
Name:	MOHL, JENNIFER	
Address:	14617 67TH STREET NORTH	
City-St-Zip:	LOXAHATCHEE, FL 33470	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: SYLVIA CLEMENTS MGRM 04/21/2008

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