2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012476

Entity Name: LDMB HOLDINGS, LLC.

FILED Apr 08, 2009 Secretary of State

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

501 E HOWARD STREET 501 HOWARD STREET E LIVE OAK, FL 32064 US LIVE OAK, FL 32064 US

Current Mailing Address: New Mailing Address:

P O BOX 277 501 HOWARD STREET E LIVE OAK, FL 32064 US LIVE OAK, FL 32064 US

FEI Number: 26-1891553 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:

BROWN, LOUIS D
501 E HOWARD STREET
LIVE OAK, FL 32064 US

BROWN, LOUIS D
501 HOWARD STREET E
LIVE OAK, FL 32064 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: 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BROWN, LOUIS D
 Name:
 BROWN, LOUIS D

 Address:
 501 E HOWARD STREET
 Address:
 501 HOWARD STREET E

 City-St-Zip:
 LIVE OAK, FL 32064
 City-St-Zip:
 LIVE OAK, FL 32064

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWN, MICHAEL B
 Name:

 Address:
 1712 WILSHIRE COURT
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 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: LOUIS D BROWN MGR 04/08/2009