

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020204

Entity Name: LABW HOLDINGS, LLC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1147
GULF BREEZE, FL 32562114

New Mailing Address:

FEI Number: 59-3756993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKIN, JUSTIN G
55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 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: WITKIN, JUSTIN G
Address: 2966 CORAL STRIP PKWY
City-St-Zip: GULF BREEZE, FL 32563 SR

Title: MGR
Name: AYLSTOCK, BRYAN F
Address: 2140 RESERVATION RD
City-St-Zip: GULF BREEZE, FL 32563 SR

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: JUSTIN G. WITKIN

MGR

02/22/2010

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