2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020204

Entity Name: LABW HOLDINGS, LLC.

FILED Jan 04, 2011 Secretary of State

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

55 BAYBRIDGE DRIVE 17 EAST MAIN STREET GULF BREEZE, FL 32561 SUITE 200

PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

P.O. BOX 1147

GULF BREEZE, FL 32562114

FEI Number: 59-3756993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WITKIN, JUSTIN G
55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US
WITKIN, JUSTIN G
17 EAST MAIN STREET
PENSACOLA, FL 32502 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: JUSTIN WITKIN 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WITKIN, JUSTIN G

 Address:
 2966 CORAL STRIP PKWY

 City-St-Zip:
 GULF BREEZE, FL 32563 SR

Title: MGRM

 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 Statues.

SIGNATURE: JUSTIN WITKIN MGRM 01/04/2011