

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028771

Entity Name: LBGKIANTS, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

516 BAYPORT WAY
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

516 BAYPORT WAY
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNES, SUZAN F
516 BAYPORT WAY
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

GAYNES, SUZAN F MEMBER
516 BAYPORT WAY
LONGBOAT KEY, FL 34228 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: SUZAN GAYNES

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GAYNES, DAVID A MANAGER
Address: 159-00 RIVERSIDE DRIVE WEST, APT 6K
City-St-Zip: NYC, NY 10032 US

Title: MRS. () Change (X) Addition
Name: GAYNES, SUZAN F MEMBER
Address: 516 BAYPORT WAY
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: SUZAN F. GAYNES

MEMB

02/05/2009

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