

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028771

Entity Name: LBKGIANTS, LLC

FILED
Jan 08, 2011
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 MEMBER
516 BAYPORT WAY
LONGBOAT KEY, FL 34228 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: MR.
Name: GAYNES, DAVID A MANAGER
Address: 159-00 RIVERSIDE DRIVE WEST, APT 6K
City-St-Zip: NYC, NY 10032 US

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

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: SUZAN F. GAYNES

MRS.

01/08/2011

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