

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028771

Entity Name: LBKGIANTS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

516 BAYPORT WAY
LONGBOAT KEY, FL 34228

New Principal Place of Business:

551 HARBOR COVE CIRCLE
LONGBOAT KEY, FL 34228

Current Mailing Address:

516 BAYPORT WAY
LONGBOAT KEY, FL 34228

New Mailing Address:

551 HARBOR COVE CIRCLE
LONGBOAT KEY, FL 34228

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:

GAYNES, SUZAN F MEMBER
551 HARBOR COVE CIRCLE
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:

01/09/2012

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: 551 HARBOR COVE CIRCLE
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 GAYNES

MRS.

01/09/2012

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