

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033461

Entity Name: L&B LICENSING, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4233 EL PRADO BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4233 EL PRADO BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-2398400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARES, BRETT
4233 EL PRADO BLVD
TAMPA, FL 33629 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MEARES, BRETT
Address: 4233 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

Title: VP () Change (X) Addition
Name: LUDOVIC, GUILLAUME J
Address: 4233 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

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: BRETT MEARES

PRES

04/16/2009

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