

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033461

Entity Name: L&B LICENSING, LLC

FILED  
May 01, 2010  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MEARES, BRETT  
4233 EL PRADO BLVD  
TAMPA, FL 33629      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: BRETT MEARES

PRES

05/01/2010

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