2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096759

Entity Name: BRUCE LEBER COMPANY LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 KERNEYWOOD STREET 213 KERNEYWOOD STREET LAKELAND, FL 33803

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

P.O. BOX 5084 LAKELAND, FL 33807

FEI Number: 26-3520517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUCE, LEBER LEBER, BRUCE 2350 BRANDON RD 2350 BRANDON RD

LAKELAND, FL 338033267 US LAKELAND, FL 338033267 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: BRUCE LEBER 04/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

LEBER, BRUCE Name: Name: Address: 2350 BRANDON RD Address: City-St-Zip: LAKELAND, FL 338033267 City-St-Zip:

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: BRUCE LEBER 04/23/2009