

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097182

Entity Name: LBIBI HOLDINGS, LLC

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

12800 UNIVERSITY DR., STE. 260  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12800 UNIVERSITY DR., STE. 260  
FT. MYERS, FL 33907

**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:**

MELANSON, NOELLE M. ESQ.  
12800 UNIVERSITY DR., STE. 260  
FT. MYERS, FL 33907    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:                      MGRM  
Name:                      MATTALIANO, JOHN  
Address:                      12800 UNIVERSITY DR., STE. 260  
City-St-Zip:                      FT. MYERS, FL 33907

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: JOHN MATTALIANO                      MGRM                      01/05/2010

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