

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072659

FILED
Feb 26, 2010
Secretary of State

Entity Name: LRB INVESTMENT OF TAMPA, LLC

Current Principal Place of Business:

2540 W. TENNESSEE AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

15100 HUTCHISON ROAD
TAMPA, FL 33625 US

Current Mailing Address:

2540 W. TENNESSEE AVENUE
TAMPA, FL 33629 US

New Mailing Address:

15100 HUTCHISON ROAD
TAMPA, FL 33625 US

FEI Number: 27-0653308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KESSLER
2540 W. TENNESSEE AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LANCE, PONTON
15100 HUTCHISON ROAD
TAMPA, FL 33625 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: LANCE PONTON

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LWP COMPANY, LLC
Address: 15100 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625

Title: MGR
Name: VERNICEK, ROBERT S
Address: P.O. BOX 550, 144 MAIN ROAD
City-St-Zip: MONTVILLE, NJ 07045

Title: MGR
Name: ABRAMS, BRIAN
Address: 18414 TURNING POINT DR
City-St-Zip: LUTZ, FL 33549 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: LWP CO. LLC

MGR

02/26/2010

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