

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095905

FILED
Mar 18, 2011
Secretary of State

Entity Name: LBK INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 80-0516772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HUDOBA, STEPHEN
101 E KENNEDY BLVD
STE 3700
TAMPA, FL 33602 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: STEPHEN HUDOBA

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOCHER, DAVID
Address: 601 BAYSHORE BOULEVARD, SUITE 700
City-St-Zip: TAMPA, FL 33606 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: DAVID KOCHER

MGR

03/18/2011

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