

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103193

Entity Name: LB MEDITERRA, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

9130 GALLERIA COURT, SUITE 200
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA COURT, SUITE 200
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-1188808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEPHEN G
9130 GALLERIA COURT
SUITE 200
NAPLES, FL 34109 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: MGR
Name: WILSON, MARK D
Address: 9130 GALLERIA COURT, SUITE 200
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: WILSON, STEPHEN G
Address: 9130 GALLERIA COURT, SUITE 200
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: GLEESON, JOHN M
Address: 9130 GALLERIA COURT, SUITE 200
City-St-Zip: NAPLES, FL 34109

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: STEPHEN G. WILSON

MGR

01/18/2012

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