

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019966

Entity Name: LLBC HOLDING, LLC

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

106 OYLMPUS DRIVE
OCOEE, FL 34761 US

New Principal Place of Business:

109 OYLMPUS DRIVE
OCOEE, FL 34761 US

Current Mailing Address:

106 OYLMPUS DRIVE
OCOEE, FL 34761 US

New Mailing Address:

1746 EAST SILVER STAR RD.
SUITE 292
OCOEE, FL 34761 US

FEI Number: 27-1729672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ONEILL, JIM
Address: 109 OLYMPUS DR.
City-St-Zip: OCOEE, FL 34761 US

Title: MGRM
Name: ANCO, CHRIS
Address: 109 OLYMPUS DR.
City-St-Zip: OCOEE, FL 34761 US

Title: MGRM
Name: ANDREWS, MARTY
Address: 109 OLYMPUS DR.
City-St-Zip: OCOEE, FL 34761 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: MARTY ANDREWS

MGRM

09/11/2012

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