

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118092

Entity Name: LBS ONE, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1133 LOUISIANA AVE., SUITE 106
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1133 LOUISIANA AVE., SUITE 106
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-3966951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, STUART
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: SWANN, CHRISTIAN M
Address: 1133 LOUISIANA AVE., SUITE 106
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: LEWIS, JAY
Address: 1133 LOUISIANA AVE., SUITE 106
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: BUCHANAN, STUART
Address: 1031 W. MORSE BLVD., SUITE 350
City-St-Zip: WINTER PARK, FL 32789

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: CHRISTIAN M. SWANN

MGR

02/19/2011

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