## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118092

Entity Name: LBS ONE, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3966951 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCHANAN, STUART 1031 W. MORSE BLVD., SUITE 350 WINTER PARK, FL 32789 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:

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 Statues.

SIGNATURE: CHRISTIAN M. SWANN MGRM 04/24/2012