

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118668

Entity Name: LB TOO LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

11332 LONG MEADOW DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O DAVID B FERGUSON
11332 LONG MEADOW DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 04-8383158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQUIRE
340 POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: FERGUSON, DAVID B
Address: 11332 LONG MEADOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

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 B FERGUSON

MGR

01/09/2011

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