

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029904

Entity Name: LBW INVESTMENTS, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

10 SEA MARSH ROAD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

10 SEA MARSH ROAD
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 27-5484301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, THOMAS R
10 SEA MARSH ROAD
AMELIA ISLAND, FL 32034 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: BARRY, THOMAS R
Address: 10 SEA MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

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: THOMAS R BARRY

MGR

02/01/2012

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