

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070503

Entity Name: LBJ INVESTMENTS, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7275 MANASOTA ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

7275 MANASOTA ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 45-2590291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRET SHAWN CLARK PA
121 N MCCALL ROAD
ENGLEWOOD, FL 34223 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: BERNSTEIN, LYNN R PH.D.
Address: 7275 MANASOTA ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: BERNSTEIN, JOSEPH S
Address: 7275 MANASOTA ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: LYNN R. BERNSTEIN, PHD

MGRM

02/13/2012

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