2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120287

Entity Name: LLB INVESTMENTS LLC

FILED Apr 09, 2012 Secretary of State

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

907 WOODBRIDGE CT.

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

907 WOODBRIDGE CT.

SAFETY HARBOR, FL 34695 US

FEI Number: 32-0362046 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:

DRESBACK, DONEENE LOAR, DONEENE D 907 WOODBRIDGE CT. LOAR, DONEENE D 907 WOODBRIDGE CT.

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: DONEENE LOAR 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: LOAR, WILLIS

Address: 907 WOODBRIDGE CT.

City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM Name: LOAR, BRIAN

Address: 907 WOODBRIDGE CT.

City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM

Name: BYRNE, DAVID

Address: 907 WOODBRIDGE CT.

City-St-Zip: SAFETY HARBOR, FL 34695 US

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: WILLIS LOAR MGMR 04/09/2012