

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91107

Entity Name: L.B. HOLDINGS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7301-A W. PALMETRO PARK RD
SUITE #104E
BOCA RATON, FL 33433 US

Current Mailing Address:

7301-A W. PALMETRO PARK RD
SUITE #104E
BOCA RATON, FL 33433 US

New Principal Place of Business:

7301-A W. PALMETTO PARK RD
SUITE #104C
BOCA RATON, FL 33433 US

New Mailing Address:

7301-A W. PALMETTO PARK RD
SUITE #104C
BOCA RATON, FL 33433 US

FEI Number: 65-0207321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNSTORD, EDWIN C
3300 PGH BLVD
SUITE 805
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LUNSFORD, EDWIN C III
3300 PGA BLVD
SUITE 805
PALM BEACH GARDENS, FL 33410 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: EDWIN C. LUNSFORD, III

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUNSFORD, JOSEPH L
Address: 900 NW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: TSD () Delete
Name: LUNSFORD, EDWIN C III
Address: 113 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V () Delete
Name: LUNSFORD, EDWIN C JR
Address: 161 N. CAUSEWAY STE 8
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN C. LUNSFORD, JR.

V

04/17/2009

Electronic Signature of Signing Officer or Director

Date