

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004072

FILED
Apr 13, 2010
Secretary of State

Entity Name: LB FLORIDA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1228 TUNEBURG PARKWAY
BELVIDERE, IL 61008

New Principal Place of Business:

3445 LONERGAN DRIVE
ROCKFORD, IL 61125

Current Mailing Address:

304 WINSTON CREEK PARKWAY
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-0430358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BULL, LARRY
304 WINSTON CREEK PARKWAY
LAKELAND, FL 33810 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: BULL, LARRY
Address: 6576 EAGLE VIEW LOOP
City-St-Zip: LAKELAND, FL 33813

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: LARRY L. BULL

PRES

04/13/2010

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