2006 FOR PROFIT CORPORATION

FILED Apr 27, 2006 8:00 am Secretary of State

		- AITIOAI	- 1121 3111				Secret	CLL Y 1	<i>y</i>	uuu
DOCUMENT # M45798 1. Entity Name LBB PROPERTIES, INC.							04-27-2006	_		
Principal Place of Business Mailing Address					·		2000			
	MI TRAIL EAS	T	8825 TAMIAMI TRAIL EAST NAPLES, FL 33962			4006	5336			
HAI CLO, I L	33302		MAPLES, FL 33902				1 1201 2 113 1838 18181 1811	TITUL BURN BURN	 	
2. Principal P	lace of Busine	ess	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.		04252006	Chg-P	CR2E03	4 (11/05)		
City & State			City & State			4. FEI Numbe 59-2798				oplied For ot Applicable
Zip -	Country		Zip	Coun	itry		of Status Desired	- E	8.75 Add	
	6. Name	and Address of Current	t Registered Agent			7. Name and	Address of New R	egistered Ag	jent	
DE LANGE		TDAII	Name Street Address (P.O. Box Number is Not Acceptable)							
8825 EAST TAMIAMI TRAIL NAPLES, FL 34113					333371337332		· io voi viccopiable			
					City	FL Trans				9
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
		FEE IS \$150.00 Fee will be \$550.	9. Election Campa Trust Fund Con		neing \$5	.00 May Be ded to Fees	-			
10.		OFFICERS AND	DIRECTORS 11.			ADDITIONS/0	HANGES TO OFFI	CERS AND D	DIRECTOR	S IN 11
TITLE	Ρ		☐ Delete	TITL	E				Change	Addition
NAME	DE LANGE	, LUKE		NAM					-	_
STREET ADDRESS	8825 EAST	TAMIAMI TRAIL		STRE	ET ADORESS					
CITY-ST-ZIP	NAPLES, F	ïL		CITY	-ST-ZIP					
TITLE	STD	· -	☐ Delete	☐ Delete TITLE					Change	☐ Addition
NAME	воом, јо	RIS		NAME					•	_
STREET ADDRESS	BUTZENWEG 20			STRE	ET ADDRESS					
CITY-ST-ZIP	ZUG, SWITZERLAND,				-ST-ZIP					
TITLE			☐ Delete	TITLE	E				Change	Addition
NAME				NAM	E				_ ,	
STREET ADDRESS				STRE	ET ADDRESS					
CITY-ST-ZIP				CITY	-ST-ZIP					
TITLE			☐ Delete	TITLE					☐ Change	Addition
NAME				NAM	E					
STREET ADDRESS				STRE	ET ADDRESS					
CITY-ST-ZIP				CITY	-ST-ZIP					
TITLE		· ·	☐ Defete	TITLE				[Change	☐ Addition
NAME				NAM	E				-	
STREET ADDRESS				STRE	ET ADDRESS					
CITY-ST-ZIP				CITY	-ST-ZIP					
TITLE			☐ Delete	TITLE		<u> </u>			Change	Addition
NAME				NAM	i			,		
STREET ADORESS	REET ADDRESS				ET ADDRESS					
CITY-ST-ZIP				CITY	-ST-ZIP					
12. Thereby o	ertify that the	information supplied wit	h this filing does not qualify fo	or the eve	amptions container	d in Chapter 110	Florida Statutas I	further cartif	that the	oformation
indicated	on this report	or supplemental report i	is true and accurate and that i	mv signal	ture shall have the	same legal effect	as if made under o	ath that I am	an officer	or director
changed,	or on an attac	thment with an address,	owered to execute this report with all other like empowered	as requi	Ted by Chapter 60	<u>/, rion</u> da Statutes	; and that my name	appears in l	Block 10 of	Block 11 if

SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEB OR DIRECTOR

239 - 7.74 - 5.333 Daylime Phone #