## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 22, 2008 8:00 am Secretary of State DOCUMENT # M45798 1. Entity Name 04-22-2008 90014 029 \*\*\*150.00 LBB PROPERTIES, INC. Principal Place of Business Mailing Address 8825 TAMIAMI TRAIL EAST 8825 TAMIAMI TRAIL EAST NAPLES, FL 33962 NAPLES, FL 33962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite Apt. # etc 04152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2798453 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 34113 34113 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LANGE, LUKE Street Address (P.O. Box Number is Not Acceptable) 8825 EAST TAMIAMI TRAIL NAPLES, FL 34113 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ■ Addition DE LANGE, LUKE NAME NAME 8825 EAST TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS 34113 CITY-ST-7IP NAPLES, FL CITY-ST-78 STD TITLE ☐ Delete TITLE ☐ Change Addition BOOM, JORIS NAME NAME STREET ADDRESS **BUTZENWEG 20** STREET ADDRESS CITY-ST-ZIP ZUG, SWITZERLAND, CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ~ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Luce Delange 4/17/08 239-774-533

FILED