2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088895

Entity Name: LBH INVESTMENTS, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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6957 SYLVAN WOODS DRIVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

6957 SYLVAN WOODS DRIVE SANFORD, FL 32771

FEI Number: 30-0118709 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:

PIERCEFIELD, DAVID S 230 LOOKOUT PLACE SUITE 200 MAITLAND, FL 32751 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.

III the State of Flor

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HERX, WILLIAM A

Address: 6957 SYLVAN WOODS DRIVE City-St-Zip: SANFORD, FL 32771

Title:

Name: HERX, LAURA L

Address: 6957 SYLVAN WOODS DRIVE City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM A. HERX VP 04/04/2012