2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075134

Entity Name: LBH PROPERTIES, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 SEMINOLE BLVD.

8033 ULMERTON ROAD
SUITE 1 LARGO, FL 33771

LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1250 SEMINOLE BLVD.

SUITE 1

LARGO, FL 33770

8033 ULMERTON ROAD

LARGO, FL 33771

FEI Number: 83-0364611 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:

BRUNDAGE, GARY T
1250 SEMINOLE BLVD.
SUITE 1
LARGO, FL 33770 US

BRUNDAGE, GARY T
8033 ULMERTON ROAD
LARGO, FL 33771 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BRUNDAGE, GARY T BRUNDAGE, GARY T Name: Name: 1250 SEMINOLE BLVD., SUITE 1 8033 ULMERTON ROAD Address: Address: LARGO, FL 33771 City-St-Zip: LARGO, FL 33770 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 LEBLANC, ALBERT G
 Name:
 LEBLANC, ALBERT G

 Address:
 1250 SEMINOLE BLVD., SUITE 1
 Address:
 8033 ULMERTON ROAD

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33771

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HANSON, ARTHUR C
 Name:
 HANSON, ARTHUR C

 Address:
 1250 SEMINOLE BLVD., SUITE 1
 Address:
 8033 ULMERTON ROAD

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 LARGO, FL 33771

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: GARY BRUNDAGE PRES 04/23/2008