2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109034

Entity Name: LBG REALTY, INC.

FILED Mar 20, 2009 Secretary of State

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

3300 UNIVERSITY DR., #706 5561 N. UNIVERSITY DR., #103 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DR., #706 5561 N. UNIVERSITY DR., #103 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33067

FEI Number: 59-2500028 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:

GARTNER, LEE
3300 UNIVERSITY DRIVE
SUITE 706
CORAL SPRINGS, FL 33065 US
GARTNER, LEE
5561 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: LEE B. GARTNER 03/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GARTNER, LEE Name: GARTNER, LEE

Address: 3300 UNIVERSITY DR., #706 Address: 5561 N. UNIVERSITY DR., #103 City-St-Zip: CORAL SPRINGS, FL 33067

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: LEE B. GARTNER PRES 03/20/2009