2008 FOR PROFIT CORPORATION

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P05000037493-LCB HOLDINGS, INC. Principal Place of Business Mailing Address 1417 S. MISSOURI AVE. 1417 S. MISSOURI AVE. CLEARWATER, FL 33756 CLEARWATER, FL 33756 No Chg-P 04292008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 20-2511186 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALHOUN, FERRELL E JR. DO NOT WRITE 1417 S. MISSOURI AVE. CLEARWATER, FL 33756 IN THIS SPACE 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 acc 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 U00000935257 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 /23/08-80064-022 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CALHOUN, FERRELL E JR. NAME 1417 S. MISSOURI AVE. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CAYAVEC, LORI L STREET ADDRESS 1417 S. MISSOURI AVE. CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 direct 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 changed, or on an attachment with an address, with all other like empowered.