

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037493

Entity Name: LCB HOLDINGS, INC.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

1417 S. MISSOURI AVE.  
CLEARWATER, FL 33756

## New Principal Place of Business:

3986 CAPITOL DRIVE  
PALM HARBOR, FL 34685

## Current Mailing Address:

1417 S. MISSOURI AVE.  
CLEARWATER, FL 33756

## New Mailing Address:

3986 CAPITOL DRIVE  
PALM HARBOR, FL 34685

FEI Number: 20-2511186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALHOUN, FERRELL E JR.  
1417 S. MISSOURI AVE.  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

CAYAVEC, LORI  
3986 CAPITOL DRIVE  
PALM HARBOR, FL 34685 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: LORI CAYAVEC

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALHOUN, FERRELL E JR.  
Address: 1417 S. MISSOURI AVE.  
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP ( ) Delete  
Name: CAYAVEC, LORI L  
Address: 1417 S. MISSOURI AVE.  
City-St-Zip: CLEARWATER, FL 33756 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: CAYAVEC, LORI  
Address: 3986 CAPITOL DRIVE  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: DVPS (X) Change ( ) Addition  
Name: CAYAVEC, ROBERT  
Address: 3986 CAPITOL DRIVE  
City-St-Zip: PALM HARBOR, FL 34685 US

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: LORI CAYAVEC

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date