

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037493

Entity Name: LCB HOLDINGS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3986 CAPITOL DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3986 CAPITOL DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-2511186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LORI CAYAVEC

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date