

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016574

FILED
Apr 30, 2007
Secretary of State

Entity Name: LB PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

808 MIRAMAR ST OFFICE
CAPE CORAL, FL 33904

New Principal Place of Business:

808 MIRAMAR ST
UNIT: OFFICE
CAPE CORAL, FL 33904

Current Mailing Address:

808 MIRAMAR ST
UNIT: OFFICE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-4251263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 340
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETHKE, ANDREW W
Address: PO BOX 101669
City-St-Zip: CAPE CORAL, FL 33910

Title: D (X) Delete
Name: BETHKE, WILLIAM J
Address: PO BOX 101669
City-St-Zip: CAPE CORAL, FL 33910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETHKE, ANDREW
Address: PO BOX 101669
City-St-Zip: CAPE CORAL, FL 33910

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW BETHKE

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date