

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000066934

Entity Name: LTB PROPERTIES INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

427 NIEMAN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

427 NIEMAN AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-4869608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHEN, DAVID A
139 TERRY ST
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

BOUSTANI, LOUIS
427 NIEMAN AVE
MELBOURNE, FL 32940 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: LOUIS BOUSTANI

09/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KITCHEN, DAVID A
Address: 427 NIEMAN AVE
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUSTANI, LOUIS
Address: 427 NIEMAN AVE
City-St-Zip: MELBOURNE, FL 32901 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: LOUIS BOUSTANI

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date