2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066934

Entity Name: LTB PROPERTIES INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7275 WAELTI DR #1 427 NIEMAN AVE

MELBOURNE, FL 32940 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

PO BOX 411898

MELBOURNE, FL 32941 US

FEI Number: 20-4869608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUSTANI, LOUIS
7275 WAELTI DR #1
427 NIEMAN AVE

MELBOURNE, FL 32940 US MELBOURNE, FL 32901 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: THERESE BOUSTANI 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: BOUSTANI, THERESE Address: PO BOX 411898

City-St-Zip: MELBOURNE, FL 32941 US

Title: VP

Name: BOUSTANI, ANTOINETTE
Address: PO BOX 411898
City-St-Zip: MELBOURNE, FL 32941

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: THERESE BOUSTANI P 01/08/2010