

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113094

Entity Name: LCB CONSULTING INC.

FILED  
Mar 04, 2008  
Secretary of State

## Current Principal Place of Business:

5600 SPRING PARK ROAD  
SUITE 200  
JACKSONVILLE, FL 32216 US

## New Principal Place of Business:

## New Mailing Address:

5600 SPRING PARK ROAD  
SUITE 200  
JACKSONVILLE, FL 32216 US

## Current Mailing Address:

12762 CAMELLIA BAY DR W  
JACKSONVILLE, FL 32223 US

FEI Number: 20-5473972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY III, LEWIS C P  
12762 CAMELLIA BAY DR W  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139 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: ARMINE TER-VARDANYAN

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BERRY III, LEWIS C  
Address: 12762 CAMELLIA BAY DR W  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: TRES ( ) Delete  
Name: BERRY III, LEWIS C  
Address: 12762 CAMELLIA BAY DR W  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: SECT ( ) Delete  
Name: BERRY III, LEWIS C  
Address: 12762 CAMELLIA BAY DR W  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DIR ( ) Delete  
Name: BERRY III, LEWIS C  
Address: 12762 CAMELLIA BAY DR W  
City-St-Zip: JACKSONVILLE, FL 32223 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BERRY III, LEWIS C  
Address: 417 BRIDGEVIEW TERRACE  
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: TRES (X) Change ( ) Addition  
Name: BERRY III, LEWIS C  
Address: 417 BRIDGEVIEW TERRACE  
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: SECT (X) Change ( ) Addition  
Name: BERRY III, LEWIS C  
Address: 417 BRIDGEVIEW TERRACE  
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: DIR (X) Change ( ) Addition  
Name: BERRY III, LEWIS C  
Address: 417 BRIDGEVIEW TERRACE  
City-St-Zip: SAINT JOHNS, FL 32259 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: LEWIS C. BERRY III

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date