2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008
Secretary of State

DOCUMENT# P07000006769

Entity Name: LB LAND HOLDINGS, INC.

Current Principal Place of Business:

1810 ALICE DR
ASTOR, FL 32102

New Principal Place of Business:

Current Mailing Address:

1810 ALICE DR
ASTOR, FL 32102

New Mailing Address:

PO BOX 3018
EUSTIS, FL 32727

FEI Number: 20-8260378 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, BEAK L
1810 ALICE DR
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

JOHNSON, BRECK L
1810 ALICE DR
ASTOR, FL 32102 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: BRECK L JOHNSON 02/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete
Name: JOHNSON, BRECK
Address: 1810 ALICE DR
City-St-Zip: ASTOR, FL 32102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: JOHNSON, BRECK
Address: 1810 ALICE DR
City-St-Zip: ASTOR, FL 32102

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: BRECK L JOHNSON PD 02/29/2008
Electronic Signature of Signing Officer or Director Date