

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006769

Entity Name: LB LAND HOLDINGS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4072 STATE HWY 19-A
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

PO BOX 3018
EUSTIS, FL 32727

New Mailing Address:

4072 STATE HWY 19-A
MT. DORA, FL 32757

FEI Number: 20-8260378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRECK L
4072 STATE HWY 19-A
MT. DORA, FL 32757 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, BRECK
Address: 4072 STATE HWY 19-A
City-St-Zip: MT DORA, FL 32757

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: BRECK L JOHNSON

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date