

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100793

FILED
Feb 24, 2012
Secretary of State

Entity Name: LTB - 55 INC.

Current Principal Place of Business:

2409 DEL PRADO BLVD S
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2409 DEL PRADO BLVD S
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 45-3750051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIE, TODD
2409 DEL PRADO BLVD S
CAPE CORAL, FL 33990 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: VP
Name: BODIE, TODD
Address: 2409 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990

Title: VPS
Name: BODIE, LORRAINE
Address: 2409 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990

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: TODD BODIE

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date