2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36844

Entity Name: L B PROPERTIES, INC.

FILED Apr 24, 2012 Secretary of State

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

285 SOUTH FARNHAM STREET GALESBURG, IL 61401

Current Mailing Address: New Mailing Address:

285 SOUTH FARNHAM STREET GALESBURG, IL 61401

FEI Number: 37-1272792 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:

WEISS, ROBERT A. 118 NORTH GADSDEN STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

Name: FIKE, DONALD E

Address: 285 SOUTH FARNHAM STREET City-St-Zip: GALESBURG, IL 61401

Title: S

Name: COX, VERNA J FIKE Address: 303 S. WASHINGTON City-St-Zip: ABINGDON, IL 61410

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: DONALD E. FIKE MGR 04/24/2012