

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078219

Entity Name: LBRGROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2425 APPALOOSA TRAIL
WEST PALM BEACH, FL 33414

New Principal Place of Business:

209 W. JACKSON BLVD
SUITE 600
CHICAGO, IL 60606

Current Mailing Address:

2425 APPALOOSA TRAIL
WEST PALM BEACH, FL 33414

New Mailing Address:

209 W. JACKSON BLVD
SUITE 600
CHICAGO, IL 60606

FEI Number: 65-0782300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCHKE, LINDA B
2425 APPALOOSA TRAIL
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

GLASSBERG, ROY F
3839 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 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: ROY F. GLASSBERG

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASCHKE, LINDA B
Address: 2425 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASCHKE, LINDA B
Address: 209 W. JACKSON BLVD
City-St-Zip: CHICAGO, IL 60606

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: LINDA B. RASCHKE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date