2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # P99000038759 1. Entity Name 02-07-2008 90023 044 ***150.00 LBJ PROPERTIES #2, INC. Principal Place of Business Mailing Address 325 MURRAY RD 325 MURRAY RD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 52~e Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number 65-0917885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>LINDA MARX</u> Street Address (P.O. Box Number is Not Acceptable) 325 MÜRRAY RD WEST PALM BEACH FL 33405 8. 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. I am familiar with, and accept the obligations of registered ages Signature, typed in pro FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE MAME LINDA, MARX NAME 325 MURRAY RD STREET ADDRESS STREET ADORESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-7IP ☐ De:ete TITLE TITLE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OffY-ST-ZIE ☐ Delete ☐ Change TITLE TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 19 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #