

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36844

Entity Name: L B PROPERTIES, INC.

Current Principal Place of Business:

285 SOUTH FARNHAM STREET
GALESBURG, IL 61401

Current Mailing Address:

285 SOUTH FARNHAM STREET
GALESBURG, IL 61401

FEI Number: 37-1272792

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title PCD
Name FIKE, DONALD E
Address 285 SOUTH FARNHAM STREET
City-State-Zip: GALESBURG IL 61401

Title S
Name COX, VERA J
Address 303 S. WASHINGTON
City-State-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: VERA J. COX

SECRETARY

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date