

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 16, 2006
Secretary of State

DOCUMENT# L05000031916

Entity Name: LLP INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

673 WESTFIELD COURT
DUNEDIN, FL 34698

New Principal Place of Business:

3314 HAVILAND COURT #204
PALM HARBOR, FL 34684

Current Mailing Address:

673 WESTFIELD COURT
DUNEDIN, FL 34698

New Mailing Address:

3314 HAVILAND COURT #204
PALM HARBOR, FL 34684

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOVE, ROBERT J
673 WESTFIELD COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LOVE, ROBERT J
3314 HAVILAND COURT #204
PALM HARBOR, FL 34684 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: ROBERT J LOVE

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOVE, ROBERT J
Address: 673 WESTFIELD COURT
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: LOVE, JOHN F
Address: 7 PINEHURST CIRCLE
City-St-Zip: MONROE, NY 10950 US

Title: MGRM () Delete
Name: LOVE, STEVEN H
Address: 330 E. LAS COLINAS BLVD. UNIT 610
City-St-Zip: IRVING, TX 75039 US

Title: MGRM () Delete
Name: LOZOSKY, MATTHEW R
Address: 900 TOWHEE COURT
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Delete
Name: PANICO, ERIC A
Address: 14768 SAN MARSALA COURT
City-St-Zip: TAMPA, FL 33626 US

Title: MGR () Delete
Name: PANICO, BLAINE
Address: 800 S. DAVIS ISLAND BLVD.
City-St-Zip: TAMPA, FL 33627 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVE, ROBERT J
Address: 3314 HAVILAND COURT #204
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM (X) Change () Addition
Name: LOVE, JOHN F
Address: 810 DEVON LANE
City-St-Zip: BRANCHBURG, NJ 08853 US

Title: MGRM (X) Change () Addition
Name: LOVE, STEVEN H
Address: 7706 LAKECREST CIRCLE
City-St-Zip: IRVING, TX 75063 US

Title: MGRM (X) Change () Addition
Name: LOZOSKY, MATTHEW R
Address: 10115 PARLEY DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT LOVE

MR.

10/16/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date