2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# L08000001078

Entity Name: LOUPAT PROPERTY INVESTMENT LLC

Current Principal Place of Business:

3640 N FEDERAL HWY
C/O ACCOUNTANT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3640-1 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3640 N FEDERAL HWY
C/O ACCOUNTANT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

PO BOX 51497
LIGHTHOUSE POINT, FL 33074 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JENZANO, HARRY J JR
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

JENZANO, HARRY J JR
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRONE, LOU
Address: 3640-1 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: PETRONE-JACKSON, PATRICIA
Address: 3640-1 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 Statues.

SIGNATURE: PATRICIA J PETRONE MGR 02/17/2010

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