2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# L08000001078

Entity Name: LOUPAT PROPERTY INVESTMENT LLC

Current Principal Place of Business:

2650 NE 47TH ST
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 51497
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PETRONE, PATRICIA J
2650 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRONE, LOU
Address: 2650 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: PETRONE-JACKSON, PATRICIA
Address: 2650 NE 47TH STREET
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 PETRONE MGR 02/13/2012

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