

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000849

FILED
Apr 14, 2008
Secretary of State

Entity Name: LPK REAL ESTATE HOLDINGS NO. 2, L.L.C.

Current Principal Place of Business:

4151 GOLF SHORE BLVD. N. #1005
NAPLES, FL 34103 US

New Principal Place of Business:

4151 GOLF SHORE BLVD. N.
1005
NAPLES, FL 34103 US

Current Mailing Address:

4151 GOLF SHORE BLVD. N. #1005
NAPLES, FL 34103 US

New Mailing Address:

4151 GOLF SHORE BLVD. N.
1005
NAPLES, FL 34103 US

FEI Number: 43-1741464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUPP, LESTER F
4151 GOLF SHORE BLVD., N. #105
NAPLES, FL 34103 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: MGRM () Delete
Name: KRUPP, LESTER F
Address: 4151 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: LESTER F. KRUPP

MGR

04/14/2008

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