

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000849

FILED
Sep 11, 2009
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-1741464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KRUPP, LESTER F
4151 GOLF SHORE BLVD., N. #105
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KRUPP, LESTER F
4151 GOLF SHORE BLVD., N. #1005
NAPLES, FL 34103 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: LESTER F. KRUPP

09/11/2009

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: MGRM (X) Change () Addition
Name: KRUPP, LESTER F
Address: 4151 GULF SHORE BLVD. NORTH #1005
City-St-Zip: NAPLES, FL 34103

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.

09/11/2009

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