## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED** Apr 14, 2008 08:00 A Secretary of State DOCUMENT # L02000014455 LUPÉN HOLDING, L.C. Principal Place of Business Mailing Address 3585B SW QUAIL MEADOW TRAIL #B 3585B SW QUAIL MEADOW TRAIL #B PALM CITY, FL 34990 PALM CITY, FL 34990 03192008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 03-0475048 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRESER, LOUIS DO NOT WRITE 3585B SW QUAIL MEADOW TRAIL PALM CITY, FL 34990 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR KRESER, LOUIS STREET ADDRESS 3585 SW QUAIL MEADOW TRAIL CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND PID JING MEMBER, OR AUTHORIZED REPRESENTATIVE

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