

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015929

Entity Name: LPK HOLDINGS LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

111 GREENFIELD RD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

2934 PLANTATION RD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

PO BOX 1683
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 03-0467888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, PERRY E PRES
111 GREENFIELD RD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KEMP, PERRY E PRES
2934 PLANTATION RD
WINTER HAVEN, FL 33884 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:

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEMP, PERRY E
Address: 111 GREENFIELD RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEMP, PERRY E
Address: 2934 PLANTATION RD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: PERRY E KEMP

MGR

02/15/2007

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