

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000698

FILED
Feb 17, 2011
Secretary of State

Entity Name: LOPEZ HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

2843 ALTERNATE 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2843 ALTERNATE 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 65-0186657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, BERNARD R
2843 ALTERNATE 19
PALM HARBOR, FL 34683 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: DR.
Name: LOPEZ, BERNARD R
Address: 2843 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

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 Statutes.

SIGNATURE: BERNARD R. LOPEZ

DR.

02/17/2011

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