## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033126

Entity Name: LPLLC

FILED Jul 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

588 ALMOND AVENUE NW PALM BAY, FL 329071857 US

Current Mailing Address: New Mailing Address:

588 ALMOND AVENUE NW PALM BAY, FL 329071857 US

FEI Number: 20-1808795 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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: Name and Address of New Registered Agent:

WF ACCOUNTING INC
476 HWY A1A
3B
SATELLITE BEACH, FL 32937 US

M MATA ACCOUNTING INC
1900 S HARBOR CITY BLVD
320
MELBOURNE, FL 32901 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: MIGUEL MATA 07/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PORTILLO, LUIS E
 Name:

 Address:
 588 ALMOND AVENUE NW
 Address:

 City-St-Zip:
 PALM BAY, FL 329071857 US
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PORTILLO, MARTIVE
 Name:

 Address:
 588 ALMOND AVENUE NW
 Address:

 City-St-Zip:
 PALM BAY, FL 329071857 US
 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: LUIS PORTILLO MGR 07/18/2008