2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085569

Entity Name: LOHPM, LLC

FILED Mar 03, 2009 Secretary of State

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

100 N. WASHINGTON BLVD STE 301 7301 MERCHANT COURT SARASOTA, FL 34236

SUITE A

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7301 MERCHANT COURT 100 N. WASHINGTON BLVD STE 301 SARASOTA, FL 34236

SUITE A

SARASOTA, FL 34240 US

FEI Number: 20-1930298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALERMO, GEORGE L PALERMO, GEORGE L 100 N. WASHINGTON BLVD STE 301 7301 MERCHANT

SARASOTA, FL 34236 SUITE A SARASOTA, FL 34240 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: 03/03/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition PALERMO, GEORGE L MGR PALERMO, GEORGE L MGR Name: Name: Address: 100 N. WASHINGTON BLVD STE 301 Address: 7301 MERCHANT COURT, SUITE A

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete Title: (X) Change () Addition Name: PALERMO, LOREN H MGR Name: PALERMO, LOREN H MGR

Address: 100 N. WASHINGTON BLVD STE 301 Address: 7301 MERCHANT COURT, SUITE A

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34240 US

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: GEORGE L PALERMO 03/03/2009