

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000097

Entity Name: LPO 2, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

138 PALM COAST PARKWAY, NE
PALM COAST, FL 32137 US

New Principal Place of Business:

138 PALM COAST PARKWAY, NE
SUITE 310
PALM COAST, FL 32137 US

Current Mailing Address:

138 PALM COAST PARKWAY, NE, BOX #334
PALM COAST, FL 32137 US

New Mailing Address:

138 PALM COAST PARKWAY, NE
SUITE 310
PALM COAST, FL 32137 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
4488 N. OCEANSHORE BLVD.
PALM COAST, FL 32137 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: MGR
Name: O'REILLY, LAWRENCE P
Address: 138 PALM COAST PARKWAY, NE STE 310
City-St-Zip: PALM COAST, FL 32137 US

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: LAWRENCE P. O'REILLY

MGR

04/21/2011

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