

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019141

Entity Name: R LAPIDUS LLC

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

2908 56TH STREET SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

5 HICKORY KINGDOM RD
BEDFORD, NY 10506

Current Mailing Address:

2908 56TH STREET SOUTH
GULFPORT, FL 33707

New Mailing Address:

5 HICKORY KINGDOM RD
BEDFORD, NY 10506 WE

FEI Number: 20-2426433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LAPIDUS, ROBERT
2908 56TH STREET SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

LAPIDUS, ROBERT
2090 EAST VINA DEL MAR
ST. PETE BEACH, FL 33706 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:

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAPIDUS, ROBERT
Address: 2908 56TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAPIDUS, ROBERT
Address: 5 HICKORY KINGDOM RD
City-St-Zip: BEDFORD, NY 10506

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: ROBERT LAPIDUS

MR

07/26/2007

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