

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056511

Entity Name: L.P.M. REALTY, LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

3801 N. UNIVERSITY DRIVE, SUITE 311
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3801 N. UNIVERSITY DRIVE, SUITE 311
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N. UNIVERSITY DRIVE, SUITE 311
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DELPERICO, LEONARD
3801 N. UNIVERSITY DRIVE
315B
SUNRISE, FL 33351 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: LEONARD DELPERICO

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL PERCIO, LEONARDO
Address: 957 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE STRIGGLES

OM

02/15/2006

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