

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057428

FILED
Jan 28, 2009
Secretary of State

Entity Name: LP REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2027 S.R. 60 EAST
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

2027 S.R. 60 EAST
LAKE WALES, FL 33898

New Mailing Address:

PO BOX 1168
LAKE WALES, FL 33859

FEI Number: 20-2974349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, GARY D
6817 SOUTHPOINT PARKWAY
SUITE 601
JACKSONVILLE, FL, FL 32216 US

Name and Address of New Registered Agent:

HOWE, GARY D
6817 SOUTHPOINT PARKWAY
SUITE 601
JACKSONVILLE, FL 32216 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENNINGTON, KEVIN
Address: 9310 APISON PIKE, UNIT 4
City-St-Zip: OOLTEWAH, TN 37363

Title: MGRM () Delete
Name: LIWANAG, LOWELL
Address: 2027 S.R. 60 EAST
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: LOWELL LIWANAG

MGRM

01/28/2009

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