

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057428

FILED
Jan 29, 2011
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:

PO BOX 1168
LAKE WALES, FL 33859

New Mailing Address:

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 32216 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: MGRM
Name: PENNINGTON, KEVIN
Address: 9310 APISON PIKE, UNIT 4
City-St-Zip: OOLTEWAH, TN 37363

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

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: LOWELL S. LIWANAG

MGRM

01/29/2011

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