

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085223

FILED
May 01, 2009
Secretary of State

Entity Name: RUPP LIDO PENTHOUSE GP, LLC

Current Principal Place of Business:

2409 SUNSET WAY
ST PETE BEACH, FL 33706

New Principal Place of Business:

8350 ESTERO BLVD
UNIT 516
FT MYERS BEACH, FL 33931

Current Mailing Address:

2409 SUNSET WAY
ST PETE BEACH, FL 33706

New Mailing Address:

118 E LUDWIG ROAD
SUITE 100
FORT WAYNE, IN 46825

FEI Number: 20-3382070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

VANCE, CAROL A ESQ
411 55TH AVENUE
ST PETE BEACH, FL 33706 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 () Delete
Name: RUPP, ROBERT F JR
Address: 2409 SUNSET WAY
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUPP, ROBERT F JR
Address: 8350 ESTERO BLVD, UNIT 516
City-St-Zip: FT MYERS BEACH, FL 33931

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 F RUPP JR

MGRM

05/01/2009

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