2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if epplicable.

DOCUMENT # L05000102367 1. Entity Name

LEPÓRE HOLDINGS, LLC

Principal Place of Business 31 SARASOTA CENTER BOULEVARD SARASOTA, FL 34240

WAGNER, E. JOHN II

200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 Mailing Address 31 SARASOTA CENTER BOULEVARD SARASOTA, FL 34240

FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90026 022 ***138.75

60029205



04092008 No Chg-LLC

CR2E083 (12/07)

Applied For Not Applicable

\$5.00 Additional

Fee Required

4. FEI Number NOT APPLICABLE

Desired

DATE

5. Certificate of Status Desired

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8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE.

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my suprature 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 pustee in powered to execute this report as required by Chapter 608, Florida Statutes. | |
| SIGNATURE: Michigh May 4/25/08 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING ADMAGING MEMBER, OR AUTHORIZED REPRESENTATIVE | Daytime Phone # |