2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102367

Entity Name: LEPORE HOLDINGS, LLC

FILED Jun 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 SARASOTA CENTER BOULEVARD 306 N. RHODES AVE. SARASOTA, FL 34240

109

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

31 SARASOTA CENTER BOULEVARD 306 N. RHODES AVE. SARASOTA, FL 34240

109

SARASOTA, FL 34237

ADDITIONS/CHANGES:

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

WAGNER, E. JOHN II 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRP Title: MGRP

() Delete (X) Change () Addition LEPORE, MICHAEL R LEPORE, MICHAEL R Name: Name: Address: 31 SARASOTA CENTER BLVD Address: 306 N. RHODES AVE - 109 City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34237

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: MICHAEL R. LEPORE 06/07/2009