2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102367

Entity Name: LEPORE HOLDINGS, LLC

FILED Jun 17, 2010 Secretary of State

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

306 N. RHODES AVE. 306 N. RHODES AVE. 110

109

SARASOTA, FL 34237 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

306 N. RHODES AVE. 306 N. RHODES AVE.

SARASOTA, FL 34237 SARASOTA, FL 34237

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

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

LEPORE, MICHAEL R Name: Address: 306 N. RHODES AVE - 110 City-St-Zip: SARASOTA, FL 34237

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 Statues.

SIGNATURE: MICHAEL R. LEPORE **MGR** 06/17/2010