

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102367

Entity Name: LEPORE HOLDINGS, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

306 N. RHODES AVE.
110
SARASOTA, FL 34237

New Principal Place of Business:

6600 S. TAMiami TRAIL
SARASOTA, FL 34231

Current Mailing Address:

306 N. RHODES AVE.
110
SARASOTA, FL 34237

New Mailing Address:

P.O. BOX 21387
SARASOTA, FL 34276

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SABA, RICHARD D ESQ.
2033 MAIN ST.
SARASOTA, FL 34237 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: RICHARD D. SABA, ESQ.

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: LEPORE, MICHAEL R
Address: P.O. BOX 21387
City-St-Zip: SARASOTA, FL 34276

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: MICHAEL R. LEPORE

MGR

04/22/2011

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