2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005948

Entity Name: LAMPRON ENTERPRISES LLC

FILED Jan 08, 2010 Secretary of State

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

25 VILLAGE DRIVE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

25 VILLAGE DRIVE ORMOND BEACH, FL 32174

FEI Number: 20-4072584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMPRON, DENNIS K 25 VILLAGE DRIVE ORMOND BEACH, FL 32174 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:

Title: MGRM

Name: LAMPRON, DENNIS K
Address: 25 VILLAGE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

 Name:
 LAMPRON, DONNA V

 Address:
 25 VILLAGE DRIVE

 City-St-Zip:
 ORMOND BEACH, FL
 32174

Title: MGRM

Name: LAMPRON, MARK A Address: 25 VILLAGE DRIVE

City-St-Zip: ORMOND BEACH, FL 32174

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: DENNIS K LAMPRON MGRM 01/08/2010