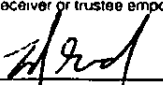


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2007 8:00 am
Secretary of State

01-17-2007 90012 031 ****50.00

DOCUMENT # L06000025311 1. Entity Name LPG HOLDINGS LLC					
Principal Place of Business 3440 HOLLYWOOD BLVD., SUITE 450 HOLLYWOOD, FL 33021			Mailing Address 3440 HOLLYWOOD BLVD., SUITE 450 HOLLYWOOD, FL 33021		
2. Principal Place of Business - No P.O. Box # 4010 Sheridan St		3. Mailing Address 4010 Sheridan St.			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Hollywood, FL		City & State Hollywood, FL		4. FEI Number 51-0385893	
Zip 33021		Country Broward		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GRAND, LEONARD 3440 HOLLYWOOD BLVD., SUITE 450 HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GRAND, LEONARD 2110 NORTH OCEAN BLVD. #1803 FORT LAUDERDALE, FL 33305	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GRAND, PHYLLIS 2110 NORTH OCEAN BLVD. #1803 FORT LAUDERDALE, FL 33305	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete			
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 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: 			1/10/07 (954) 989-2889		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Leonard Grand, Managing Member					

30000413



01082007 Chg-LLC CR2E083 (12/06)