

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025311

Entity Name: LPG HOLDINGS LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

4010 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4010 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 51-0385893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, LEONARD
4010 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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 () Delete
Name: GRAND, LEONARD
Address: 2110 NORTH OCEAM BLVD. #1803
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: GRAND, PHYLLIS
Address: 2110 NORTH OCEAM BLVD. #1803
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD GRAND

MGRM

01/12/2009

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