

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043714

FILED
Jan 23, 2007
Secretary of State

Entity Name: LORDSHIP OF REPTON, LLC.

Current Principal Place of Business:

1955 NE 208TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

6583 BERRYHILL ROAD
MILTON, FL 32570

Current Mailing Address:

1955 NE 208TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

PO BOX 4066
HALLANDALE, FL 33008

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

Name and Address of Current Registered Agent:

BARONESS MAXINE ANN AGASIM-PEREIRA OF FULW
1955 NE 208TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

WECM
6583 BERRYHILL
MILTON, FL 33008 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: BOF

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARONESS MAXINE ANN, AGASIM-PEREIRA OF FULW
Address: 1955 NE 208TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OF FULWOOD, THE BARONESS
Address: PO BOX 4066
City-St-Zip: HALLANDALE, FL 33008

Title: MGR () Change (X) Addition
Name: OF FULWOOD, BARON
Address: PO BOX 4066
City-St-Zip: HALLANDALE, FL 33008

I hereby certify that the information supplied with this filing does not qualify for the 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: THE BARONESS OF FULWOOD

MGR

01/23/2007

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