

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043714

FILED
May 04, 2008
Secretary of State

Entity Name: LORDSHIP OF REPTON, LLC.

Current Principal Place of Business:

1955 NE 208 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

PO BOX 4066
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARONESS OF FULWOOD
1955 NE 208 TERRACE
MIAMI, FL 33179 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: MGR () Delete
Name: OF FULWOOD, THE BARONESS
Address: PO BOX 4066
City-St-Zip: HALLANDALE, FL 33008

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: OF FULWOOD, THE 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 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: BOFF

MGR

05/04/2008

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