2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087823

Address:

City-St-Zip:

499 BAHAMA DRIVE

INDIAN HARBOUR BEACH, FL 32937

Entity Name: LUPA INVESTMENTS I, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 499 BAHAMA DRIVE INDIAN HARBOUR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** P.O. BOX 361443 MELBOURNE, FL 32936 FEI Number: 20-8147611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LORCH, LUCIE 499 BAHAMA DRIVE INDIAN HARBOUR BEACH, FL 32937 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete LORCH, LUCIE Name: Name: Address: 499 BAHAMA DRIVE Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: LORCH, PAUL 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: LUCIE LORCH MNGR 04/24/2008