

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087823

FILED
May 03, 2010
Secretary of State

Entity Name: LUPA INVESTMENTS I, LLC

Current Principal Place of Business:

3682 N. WICKHAM ROAD
B1 - 228
MELBOURNE, FL 32935

New Principal Place of Business:

5060 FREDERICK AVENUE
WEST MELBOURNE, FL 32904

Current Mailing Address:

P.O. BOX 361443
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 20-8147611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LORCH, LUCIE
3682 N. WICKHAM ROAD
B1 - 228
MELBOURNE, FL 32935 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: MGRM
Name: LORCH, LUCIE
Address: P. O. BOX 361443
City-St-Zip: MELBOURNE, FL 32936

Title: MGR
Name: LORCH, PAUL
Address: P. O. BOX 361443
City-St-Zip: MELBOURNE, FL 32936

I hereby 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

MGRM

05/03/2010

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