2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109278

Entity Name: LFP, LLC

Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5170 DR PHILLIPS BLVD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5170 DR PHILLIPS BLVD ORLANDO, FL 32819

FEI Number: 20-8266801 FEI Number Applied For () FEI Number Not Applicable () 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:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

CHANTAL, MICHEL Name: Name: CHANTAL, MICHEL Address: 7557 PARK SPRING CIRCLE Address: 4350 CONROY CLUB DR City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: CLAUDE, WOLFF Name: CLAUDE, WOLFF Address: 7557 PARK SPRING CIRCLE Address: 4350 CONROY CLUB DR City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 US

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: WOLFF CLAUDE **MGRM** 07/12/2007