2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122724

Entity Name: LUPRESN 1, LLC

FILED Jan 06, 2008 Secretary of State

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

2191 9TH AVENUE NORTH, SUITE 250 2112 - 16TH STREET NORTH ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

P.O.BOX 56445

ST. PETERSBURG, FL 337326445

FEI Number: 20-8145496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, GIRISH PATEL, GIRISH

2191 9TH AVENUE NORTH, SUITE 250 2112 - 16TH STREET NORTH ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33704 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: GIRISH PATEL 01/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PATEL, GIRISH
 Name:
 PATEL, GIRISH

 Address:
 2191 9TH AVENUE NORTH
 Address:
 2112 - 16TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33713
 City-St-Zip:
 SAINT PETERSBURG, FL 33704

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: GIRISH PATEL MGR 01/06/2008