

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042855

Entity Name: LFP HOLDINGS, L.L.C.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1923 SOUTHAMPTON ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1923 SOUTHAMPTON ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-1243769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, WILLIAM
1923 SOUTHAMPTON ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

EASTON, WILLIAM
1923 SOUTHAMPTON ROAD
JACKSONVILLE, FL 32207 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: WILLIAM EASTON

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EASTON, WILLIAM
Address: 1923 SOUTHAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: WAINWRIGHT, MARK
Address: 1923 SOUTHAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: HUDMON, STANTON
Address: 1923 SOUTHAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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: WILLIAM EASTON

MGRM

04/24/2008

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