

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000042855

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

**FILED**  
**Apr 20, 2011**  
**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:**

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: EASTON, WILLIAM  
Address: 1923 SOUTHAMPTON ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

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

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

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: WILLIAM M. EASTON

MGRM

04/20/2011

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