2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069678

FILED
Apr 29, 2008
Secretary of State

Entity Name: LESPERANCE INDUSTRIES LLC

Current Principal Place of Business:

4953 SW 71ST PLACE
MIAMI, FL 33155 US

New Principal Place of Business:

100 EDGEWATER DRIVE
APT 224
MIAMI, FL 33133 US

Current Mailing Address:

4953 SW 71ST PLACE
MIAMI, FL 33155 US

New Mailing Address:

100 EDGEWATER DRIVE
APT 224
MIAMI, FL 33133 US

FEI Number: 26-0509123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZAMPOGNA, CARLO F
3200 TAMIAMI TRAIL
SUITE 200
NAPLES, FL 34103 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 ( ) Delete
Name: LESPERANCE, ERIC
Address: 4953 SW 71ST PLACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LESPERANCE, ERIC
Address: 100 EDGEWATER DRIVE, APT 224
City-St-Zip: MIAMI, FL 33133

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: ERIC LESPERANCE MGRM 04/29/2008

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