

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085356

FILED
May 01, 2011
Secretary of State

Entity Name: LUPOLI PROPERTIES LLC

Current Principal Place of Business:

6213 APOPKA COURT
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

6213 APOPKA COURT
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-0748118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SPERDUTO, GUY
8963 STIRLING ROAD
SUITE 101
COOPER CITY, FL 33328 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: GUY SPERDUTO

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUPOLI, ROBERT
Address: 6213 APOPKA COURT
City-St-Zip: JACKSONVILLE, FL 32256

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: ROBERT LUPOLI

MGR

05/01/2011

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