

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028978

Entity Name: LAMPERT HOLDINGS, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

2655 CLUBHOUSE DRIVE SOUTH
CLEARWATER, FL 33761 US

New Principal Place of Business:

5801 MAIN STREET
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

2655 CLUBHOUSE DRIVE SOUTH
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-2541516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, SCOTT M DMD
2655 CLUBHOUSE DRIVE SOUTH
CLEARWATER, FL 33761 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: LAMPERT, SCOTT M DMD
Address: 2655 CLUBHOUSE DRIVE SOUTH
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: LAMPERT, LORI
Address: 2655 CLUBHOUSE DRIVE SOUTH
City-St-Zip: CLEARWATER, FL 33761 US

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: SCOTT M. LAMPERT

MGRM

02/11/2010

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