2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028978

Entity Name: LAMPERT HOLDINGS, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5801 MAIN STREET

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

2655 CLUBHOUSE DRIVE SOUTH CLEARWATER, FL 33761 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMPERT, SCOTT M DMD 2655 CLUBHOUSE DRIVE SOUTH CLEARWATER, FL 33761 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:

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 Statues.

SIGNATURE: LORI LAMPERT MGRM 04/30/2011