

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094475

FILED
Apr 29, 2009
Secretary of State

Entity Name: LPDS LLC

Current Principal Place of Business:

1449 NE OLD MILL DR
DELTONA, FL 32725 US

New Principal Place of Business:

18103 LYMESTONE CT.
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1449 NE OLD MILL DR
DELTONA, FL 32725 US

New Mailing Address:

18103 LYMESTONE CT.
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 26-3570577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, LISA
1449 NE OLD MILL DR
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

POWELL, LISA
18103 LYMESTONE CT.
NEW SMYRNA BEACH, FL 32168 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, LISA
Address: 1449 NE OLD MILL DR
City-St-Zip: DELTONA, FL 32725 US

Title: MGRM () Delete
Name: ST. PIERRE, DAVID J JR
Address: 1449 NE OLD MILL DR
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, LISA
Address: 18103 LYMESTONE CT.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGR (X) Change () Addition
Name: ST. PIERRE, DAVID J JR.
Address: 18103 LYMESTONE CT.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: LISA POWELL

MGRM

04/29/2009

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