## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094475

Entity Name: LPDS LLC

FILED Apr 29, 2009 Secretary of State

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

1449 NE OLD MILL DR 18103 LYMESTONE CT.

DELTONA, FL 32725 US NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

1449 NE OLD MILL DR 18103 LYMESTONE CT.

DELTONA, FL 32725 US 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: Name and Address of New Registered Agent:

POWELL, LISA
1449 NE OLD MILL DR
POWELL, LISA
18103 LYMESTONE CT.

DELTONA, FL 32725 US 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: POWELL, LISA Name: POWELL, LISA

Address: 1449 NE OLD MILL DR Address: 18103 LYMESTONE CT.

City-St-Zip: DELTONA, FL 32725 US City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM ( ) Delete Title: MGR (X) Change ( ) Addition Name: ST. PIERRE, DAVID J JR Name: ST. PIERRE, DAVID J JR.

Address: 1449 NE OLD MILL DR Address: 18103 LYMESTONE CT.

City-St-Zip: DELTONA, FL 32725 US 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