

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038425

FILED
May 02, 2010
Secretary of State

Entity Name: LOPEN ENTERPRISES LLC

Current Principal Place of Business:

142 GOLF CLUB DR.
KEY WEST, FL 33040

New Principal Place of Business:

5040 SW 18 ST.
WEST PARK, FL 33023

Current Mailing Address:

142 GOLF CLUB DR.
KEY WEST, FL 33040

New Mailing Address:

5040 SW 18 ST.
WEST PARK, FL 33023

FEI Number: 26-4709561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAGGINO, NANCY
142 GOLF CLUB DR.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GAGGINO, NANCY
5040 SW 18 ST.
WEST PARK, FL 33023 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

05/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAGGINO, NANCY
Address: 5040 SW 18 ST.
City-St-Zip: WEST PARK, FL 33023

Title: MGR
Name: CHURCH, JOSHUA
Address: 5040 SW 18 ST.
City-St-Zip: WEST PARK, FL 33023

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: NANCY GAGGINO

MGR

05/02/2010

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