2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079154

Entity Name: LPEA GROUP, LLC

FILED Feb 17, 2011 Secretary of State

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

918 N. RIVERHILLS DR.

TEMPLE TERRACE, FL 33017 US

4408 W. DALE AVENUE
TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

918 N. RIVERHILLS DR.
TEMPLE TERRACE, FL 33017 US
4408 W. DALE AVENUE
TAMPA, FL 33609 US

FEI Number: 27-0753314 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

KALE, JAMES C
4408 W. DALE AVENUE
TAMPA, FL 33609 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: JAMES C. KALE 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIVIDAL, LAWRENCE J Address: 918 N. RIVERHILLS DR.

City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: MGRM

Name: ALONSO, ERNEST A
Address: 9085 QUAIL CREEK DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

 Name:
 KALE, JAMES C

 Address:
 4408 W. DALE AVENUE

 City-St-Zip:
 TAMPA, FL 33609

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: JAMES C. KALE MGRM 02/17/2011