

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079154

Entity Name: LPEA GROUP, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

4408 W. DALE AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

8434 N. ARMENIA AVE
TAMPA, FL 33604 US

Current Mailing Address:

4408 W. DALE AVENUE
TAMPA, FL 33609 US

New Mailing Address:

2909 W BAY TO BAY BLVD
201
TAMPA, FL 33629 US

FEI Number: 27-0753314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALE, JAMES C
4408 W. DALE AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KALE, JAMES C
2909 W BAY TO BAY BLVD
201
TAMPA, FL 33629 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

02/07/2012

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 US

Title: MGRM
Name: TOMASZEWSKI, SHARON
Address: 604 HERCHEL DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: MGRM
Name: SMALLWOOD, KRISTINA
Address: 10107 DEERCLIFF DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: TREVINO, LAURA
Address: 15501 BRUCE B DOWNS BLVD #1402
City-St-Zip: TAMPA, FL 33647 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 Statutes.

SIGNATURE: JAMES C KALE

MGRM

02/07/2012

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