

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080098

Entity Name: LPH DESIGNS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

17282 WHITEWATER COURT
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

9820 HEALTHPARK CIRCLE #106
FORT MYERS, FL 33908 US

Current Mailing Address:

17282 WHITEWATER COURT
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

9820 HEALTHPARK CIRCLE #106
FORT MYERS, FL 33908 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, KIM
17282 WHITEWATER COURT
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CARPENTER, KIM
9820 HEALTHPARK CIRCLE #106
FORT MYERS, FL 33908 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: KIM CARPENTER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARPENTER, KIM
Address: 9820 HEALTHPARK CIRCLE #106
City-St-Zip: FORT MYERS, FL 33908 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: KIM CARPENTER

MGR

02/16/2011

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