

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030480

FILED
Feb 21, 2012
Secretary of State

Entity Name: L.P.T. RETAIL MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

3809 GENERAL BRUCE
SUITE #103
TEMPLE, TX 76502

New Principal Place of Business:

Current Mailing Address:

3809 GENERAL BRUCE
SUITE #103
TEMPLE, TX 76502

New Mailing Address:

FEI Number: 27-2149567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
ATTN: SALLY T. WOODWARD ESQ
100 SOUTH ASHLEY DRIVE, STE. 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LPT RETAIL MANAGEMENT SERVICES, LLC
Address: 3809 GENERAL BRUCE, #103
City-St-Zip: TEMPLE, TX 76502

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: DAWN BERNHOFT

MGR

02/21/2012

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