

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076761

Entity Name: LPJ HOLDINGS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6 BEVERLY HILLS BLVD.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

6 BEVERLY HILLS BLVD.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 27-3083559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER C JOHNSTON, CPA, PA
6 BEVERLY HILLS BLVD
BEVERLY HILLS, FL 34465 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: MGRM
Name: CABLE, LEE F
Address: 234 S LEE STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM
Name: JOHNSTON, JESSE K
Address: 1555 SPRING VALLEY RD
City-St-Zip: JACKSON, WI 53037 US

Title: MGRM
Name: JOHNSTON, PETER C
Address: 2720 W ANTIOCH LANE
City-St-Zip: LECANTO, FL 34461 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: PETER C JOHNSTON

MGRM

04/20/2011

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