

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078508

Entity Name: LAPOLLA HOLDINGS, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

710 SNELL ISLE BLVD NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

710 SNELL ISLE BLVD NE
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 45-2696129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKART, KEVIN
5301 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: LAPOLLA, JAMES
Address: 710 SNELL ISLE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR
Name: LAPOLLA, LESLIE
Address: 710 SELL ISLE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: LESLIE LAPOLLA

MGR

02/13/2012

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