

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000045

Entity Name: LRP HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

210 SLATON CIRCLE
ROSWELL, GA 30075

New Principal Place of Business:

265 SHADY MARSH TRAIL
ROSWELL, GA 30075

Current Mailing Address:

210 SLATON CIRCLE
ROSWELL, GA 30075

New Mailing Address:

265 SHADY MARSH TRAIL
ROSWELL, GA 30075

FEI Number: 56-2302384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, SEAN P ESQ.
1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 204
SAINT AUGUSTINE, FL 32080 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 () Delete
Name: PRESTO, LEE R
Address: 210 SLATON CIRCLE
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESTO, LEE R
Address: 265 SHADY MARSH TRAIL
City-St-Zip: ROSWELL, GA 30075

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEE PRESTO

MGR

04/22/2009

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