

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090744

FILED  
Aug 05, 2009  
Secretary of State

Entity Name: LP MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

3380 MERCANTILE AVE.  
NAPLES, FL 33104

## New Principal Place of Business:

985 W. 60 STREET  
HIALEAH, FL 33012

## Current Mailing Address:

3380 MERCANTILE AVE.  
NAPLES, FL 33104

## New Mailing Address:

985 W. 60 STREET  
HIALEAH, FL 33012

FEI Number: 41-2056012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, LUIS  
923 NW 135TH AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

PEREZ, LUIS  
985 W. 60 STREET  
HIALEAH, FL 33012 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: LUIS PEREZ

08/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: PEREZ, LUIS  
Address: 923 NW 135TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: PEREZ, LUIS  
Address: 985 W. 60 STREET  
City-St-Zip: HIALEAH, FL 33012

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS PEREZ

PST

08/05/2009

Electronic Signature of Signing Officer or Director

Date