

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000051137

Entity Name: LPJ PROPERTIES, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

2761 VISTA PKWY STE E-12
WEST PALM BEACH, FL 33411

New Principal Place of Business:

9657 ILEX CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2761 VISTA PKWY STE E-12
WEST PALM BEACH, FL 33411

New Mailing Address:

9657 ILEX CIRCLE SOUTH
PALM BEACH GARDENS, FL 33411

FEI Number: 34-2043493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTREKOS, JOHN A
2761 VISTA PKWY STE E-12
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BROCKMAN, ROBERT D
9657 ILEX CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 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: ROBERT D. BROCKMAN

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POTREKUS, JOHN A
Address: 2761 VISTA PKWY E-12
City-St-Zip: WEST PALM BEACH, FL 33411

Title: STD () Delete
Name: LOVOI, RAY
Address: 2761 VISTA PKWY E-12
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROCKMAN, ROBERT D
Address: 9657 ILEX CIRCLE SOUTH
City-St-Zip: PALM BEACH GRADENS, FL 33410

Title: STD (X) Change () Addition
Name: LOVOI, RAY
Address: 9657 ILEX CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT D.BROCKMAN

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date