

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055440

Entity Name: LPI ASPEN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

750 NE 7TH AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

750 NE 7TH AVE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-2709503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1500 (LAD)
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LEWIS, THOMAS E
Address: 750 NE 7TH AVE
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON GOLDSTEIN

CNTR

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date