

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000041943

Entity Name: L'PLACE PROPERTIES, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

386 EAGLE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

386 EAGLE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0835782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITAN, ARNOLD
386 EAGLE DR.
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVITAN, ARNOLD
Address: 386 EAGLE DR.
City-St-Zip: JUPITER, FL 33477

Title: DST () Delete
Name: LEVITAN, ANITA
Address: 386 EAGLE DR
City-St-Zip: JUPITER, FL 33477

Title: DVP () Delete
Name: WELLES, VICKIE
Address: 157 WINDWARD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICKIE WELLES

DVP

04/07/2009

Electronic Signature of Signing Officer or Director

Date