

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 8:00 am
Secretary of State

01-19-2007 90021 011 ***150.00

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1. Entity Name
LP LAND COMPANY II INC.



Principal Place of Business
1436 WILD HERON WAY
PANAMA CITY BEACH, FL 32413

Mailing Address
824 MARKET STREET, SUITE 900
WILMINGTON, DE 19801

50000516



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01152007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
04-3604277

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB
BLAXTER, H. VAUGHAN
330GRANT ST.SUITE 1900
PITTSBURGH, PA 15219 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
David E. Head, Jr.
18300 Scenic HWY 98, Ste B
Pointe Clear, AL 36564 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RAHUBA, BARTLEY J
330 GRANT ST SUITE 1900
PITTSBURGH, PA 15219 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
David Leffard
PO Box 230
Pointe Clear, AL 36564 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
CUSICK RILEY, CAROL J
330 GRANT ST SUITE 1900
PITTSBURGH, PA 15219 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Joseph G. Petuk
330 Grant St., Ste 1900
Pittsburgh, PA 15219 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
AYERS, RUSSELL W III
330 GRANT ST SUITE 1900
PITTSBURGH, PA 15219 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Edward F. Kela-o
330 Grant St., Ste 1900
Pittsburgh, PA 15219 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
POLJAK, MARK
330 GRANT ST SUITE 1900
PITTSBURGH, PA 15214 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bartley J. Rahuba

1/15/07 412 381-3630

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #