

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001108

Entity Name: LP LAND COMPANY II INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1436 WILD HERON WAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

824 MARKET STREET, SUITE 900
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 04-3604277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: KOLANO, EDWARD F
Address: 330 GRANT ST, STE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: P () Delete
Name: RAHUBA, BARTLEY J
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: SD () Delete
Name: CUSICK RILEY, CAROL J
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: D () Delete
Name: AYERS, RUSSELL W III
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: VP () Delete
Name: POLJAK, MARK
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15214

Title: V () Delete
Name: PETAK, JOSEPH G
Address: 330 GRANT ST., STE 1900
City-St-Zip: PITTSBURGH, PA 15219

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:

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: MARK M. POLJAK

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date