

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001108

Entity Name: LP LAND COMPANY II INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

1436 WILD HERON WAY  
PANAMA CITY BEACH, FL 32413

## New Principal Place of Business:

824 MARKET STREET, SUITE 900  
WILMINGTON, DE 19801

## 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: P (X) Change ( ) Addition  
Name: PETAK, JOSEPH G  
Address: 330 GRANT ST SUITE 1900  
City-St-Zip: PITTSBURGH, PA 15219

Title: S (X) Change ( ) Addition  
Name: DIETRICH, MARIAN F  
Address: 330 GRANT ST SUITE 1900  
City-St-Zip: PITTSBURGH, PA 15219

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

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

Title: EV (X) Change ( ) Addition  
Name: HEAD, DAVID E JR  
Address: 18300 SCENIC HIGHWAY 98, ST B  
City-St-Zip: FAIR HOPE, AL 36564

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

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date