

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002307

Entity Name: LFC CAPITAL, INC.

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

303 E. WACKER DRIVE  
SUITE 250  
CHICAGO, IL 60601

## New Principal Place of Business:

## Current Mailing Address:

303 E. WACKER DRIVE  
SUITE 250  
CHICAGO, IL 60601

## New Mailing Address:

FEI Number: 36-3972918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CPT  
Name: ZIMMERMAN, MARTIN E  
Address: 303 E. WACKER DRIVE, SUITE 250  
City-St-Zip: CHICAGO, IL 60601

Title: S  
Name: DYCKMAN, REBECCA S.  
Address: 303 E. WACKER DRIVE, SUITE 250  
City-St-Zip: CHICAGO, IL 60601

I hereby 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 all other like empowered.

SIGNATURE: MARTIN E. ZIMMERMAN

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date