2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001668

Entity Name: LC PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2617 PEMBERTON DRIVE 10779 SATELLITE BLVD APOPKA, FL 32703 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2617 PEMBERTON DRIVE 10779 SATELLITE BLVD APOPKA, FL 32703 ORLANDO, FL 32837

FEI Number: 59-3641280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, LAWRENCE
2617 PEMBERTON DRIVE
APOPKA, FL 32703 US

CHEN, LAWRENCE
7906 LOST COVE COURT
ORLANDO, FL 32819 US

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: LAWRENCE CHEN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHEN, LAWRENCE
Address: 7906 LOST COVE COURT
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LAWRENCE CHEN MR. 01/05/2010