

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010675

Entity Name: LCHI, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

240 EAGLE ESTATES DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

240 EAGLE ESTATES DRIVE
DEBARY, FL 32713

New Mailing Address:

PO BOX 530787
DEBARY, FL 32753

FEI Number: 05-0560690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, L.P.
240 EAGLE ESTATES DRIVE
DEBARY, FL 32713 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERZOG, L P
Address: PO BOX 530787
City-St-Zip: DEBARY, FL 32753

Title: MGR
Name: SWAIN, W. STEWART
Address: PO BOX 1907
City-St-Zip: KERNERSVILLE, NC 27285

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 Statutes.

SIGNATURE: LP HERZOG

MGR

03/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date