

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098886

Entity Name: LC HOLDINGS GP, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

9201 WATSON ROAD SUITE 300
ST. LOUIS, MO 63126

New Principal Place of Business:

Current Mailing Address:

9201 WATSON ROAD SUITE 300
ST. LOUIS, MO 63126

New Mailing Address:

FEI Number: 16-1736859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOCHAK, RICHARD
11020 MAHOGANY RUN
FORT MYERS, FL 33913 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: DOHACK, RICHARD
Address: 9201 WATSON ROAD SUITE 300
City-St-Zip: ST. LOUIS, MO 63126

Title: MGR
Name: MEYER, ROBERT J
Address: 9201 WATSON ROAD SUITE 300
City-St-Zip: ST. LOUIS, MO 63126

Title: MGR
Name: BURGHOFF, MARK
Address: 9201 WATSON ROAD SUITE 300
City-St-Zip: ST. LOUIS, MO 63126

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: ROBERT J MEYER

MGR

02/15/2010

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