

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098886

Entity Name: LC HOLDINGS GP, LLC

FILED
Apr 20, 2011
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 (X)

Name and Address of Current Registered Agent:

DOCHAK, RICHARD
11020 MAHOGANY RUN
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

DOHACK, RICHARD
6527 PLANTATION PRESERVE CIRCLE NORTH
FORT MYERS, FL 33966 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: RICHARD DOHACK

04/20/2011

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

04/20/2011

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