2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119899

Entity Name: LCI FLORIDA PROPERTIES LLC

FILED Apr 25, 2011 Secretary of State

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

1400 MORROW AVENUE NORTH CHICAGO, IL 60064

Current Mailing Address: New Mailing Address:

1400 MORROW AVENUE NORTH CHICAGO, IL 60064

FEI Number: 20-5917828 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LCI COACH PROPERTIES, LLC
Address: 1400 MORROW AVENUE
City-St-Zip: NORTH CHICAGO, IL 60064

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: FRANK X KONIGSEDER MGRM 04/25/2011