

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000066330

Entity Name: LTC GOVERNANCE, LLC

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2910 KERRY FOREST PARKWAY  
SUITE D4-12  
TALLAHASSEE, FL 32309

**New Principal Place of Business:**

**Current Mailing Address:**

2910 KERRY FOREST PARKWAY  
SUITE D4-12  
TALLAHASSEE, FL 32309

**New Mailing Address:**

FEI Number: 77-0692031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEWIS, PETER A JR.  
2910 KERRY FOREST PARKWAY  
SUITE D4-12  
TALLAHASSEE, FL 32309 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: MGRM  
Name: LEWIS, PETER A JR.  
Address: 2910 KERRY FOREST PARKWAY, SUITE D4-12  
City-St-Zip: TALLAHASSEE, FL 32309

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: PETER A. LEWIS, JR

MGRM

03/18/2011

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