

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105385

FILED
Mar 01, 2012
Secretary of State

Entity Name: LAME MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

1160 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445

New Mailing Address:

8406 EAGLE GLEN WAY
CHARLOTTE, NC 28210

FEI Number: 26-1292343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL A
4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

KAHN, MICHAEL A
1160 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: MICHAEL A. KAHN

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAHN, MICHAEL A
Address: 8406 EAGLE GLEN WAY
City-St-Zip: CHARLOTTE, NC 28210

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: MICHAEL A. KAHN

MGRM

03/01/2012

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