

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114606

Entity Name: LC PROJECT, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

13560 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13560 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-1482907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORVIE, TERRY
13560 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787 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 () Delete
Name: MCCORVIE, RYAN
Address: 250 MOTT STREET # 3
City-St-Zip: NEW YORK, NY 10012 US

Title: MGRM () Delete
Name: MCCORVIE, SCOTT
Address: 420 NW 11TH AVE # 808
City-St-Zip: PORTLAND, OR 97209 US

Title: MGRM () Delete
Name: MCCORVIE, KATHLEEN
Address: 13560 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Delete
Name: MCCORVIE, TERRY
Address: 13560 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCORVIE, RYAN
Address: 108 EAST 38TH STREET, #2100
City-St-Zip: NEW YORK, NY 10016 US

Title: MGRM (X) Change () Addition
Name: MCCORVIE, SCOTT
Address: 253 10TH AVENUE, # 622
City-St-Zip: SAN DIEGO, CA 92101 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRY MCCORVIE

MGRM

03/21/2009

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