2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114606

Entity Name: LC PROJECT, LLC

FILED Feb 16, 2010 Secretary of State

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

13560 SUNSET LAKES CIRCLE WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

13560 SUNSET LAKES CIRCLE WINTER GARDEN, FL 34787 US

FEI Number: 26-1482907 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:

MCCORVIE, TERRY 13560 SUNSET LAKES CIRCLE WINTER GARDEN, FL 34787 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: MCCORVIE, RYAN

Address: 108 EAST 38TH STREET, #2100 City-St-Zip: NEW YORK, NY 10016 US

Title: MGRM

Name: MCCORVIE, SCOTT
Address: 7087 VILLA ESTELLE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM

Name: MCCORVIE, KATHLEEN
Address: 13560 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM

Name: MCCORVIE, TERRY

Address: 13560 SUNSET LAKES CIRCLE City-St-Zip: WINTER GARDEN, FL 34787 US

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: TERRY MCCORVIE MGR 02/16/2010