

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114606

Entity Name: LC PROJECT, LLC

FILED
Jan 04, 2011
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
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 Statutes.

SIGNATURE: TERRY MCCORVIE

MGRM

01/04/2011

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