

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120928

Entity Name: LPC-4S, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

10475 GULF SHORE DRIVE
SUITE 165
NAPLES, FL 34108 US

New Principal Place of Business:

10475 GULF SHORE DRIVE
UNIT 165
NAPLES, FL 34108 US

Current Mailing Address:

10475 GULF SHORE DRIVE
SUITE 165
NAPLES, FL 34108 US

New Mailing Address:

10475 GULF SHORE DRIVE
UNIT 165
NAPLES, FL 34108 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, MARY M
10475 GULF SHORE DRIVE
SUITE 165
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SHAFER, MARY M
10475 GULF SHORE DRIVE
UNIT 165
NAPLES, FL 34108 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: MARY M SHAFER

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAFER, MARY M
Address: 10475 GULF SHORE DRIVE, UNIT 165
City-St-Zip: NAPLES, FL 34108 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: MARY M SHAFER

MGR

03/02/2010

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