

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085504

FILED
Jul 18, 2011
Secretary of State

Entity Name: LUTHERAN NON-PROFIT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

3627A WEST WATERS AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3627A WEST WATERS AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-3246724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: CEO
Name: LUTHERAN SERVICES FLORIDA, INC.
Address: 3627A W WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

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: SAMUEL M. SIPES

CEO

07/18/2011

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