

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000088953

FILED
Jan 20, 2012
Secretary of State

Entity Name: LBW OWNER, LLC

Current Principal Place of Business:

4705 JOANNA GARDEN COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2000 AUBURN DRIVE
SUITE 330
CLEVELAND, OH 44122 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER, LLP
1555 PALM BEACH LAKES BLVD.
SUITE 310
WEST PALM BEACH, FL 33401 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: PPKC LEGENDS BAY INVESTMENT CO., LLC
Address: 2000 AUBURN DRIVE, STE 330
City-St-Zip: CLEVELAND, OH 44122

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: PPKC LEGENDS BAY INVESTMENT CO., LLC

MGRM

01/20/2012

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