

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000120

FILED
Jan 16, 2012
Secretary of State

Entity Name: LP CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 220
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 220
BOCA RATON, FL 33432

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:

POWER, LINCOLN
101 PLAZA REAL SOUTH
SUITE 220
BOCA RATON, FL 33432 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: POWER, LINCOLN
Address: 101 PLAZA REAL SOUTH, SUITE 220
City-St-Zip: BOCA RATON, FL 33432

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: LINCOLN POWER MGRM 01/16/2012

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