

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000777

Entity Name: LAMPOST CAPITAL, L.C.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD, STE. 213
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD, STE. 213
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0767015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, MICHAEL S
7777 GLADES ROAD, STE. 213
BOCA RATON, FL 33433 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: MEADE, MICHAEL S
Address: 7777 GLADES ROAD, STE. 213
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL MEADE

MGR

03/27/2011

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