

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001334

FILED
Apr 08, 2008
Secretary of State

Entity Name: LFA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1300 SOUTH CLINTON STREET
SUITE 150
FORT WAYNE, IN 46802 US

New Principal Place of Business:

Current Mailing Address:

1300 SOUTH CLINTON STREET
SUITE 150
FORT WAYNE, IN 46802 US

New Mailing Address:

FEI Number: 35-2111013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: DINEEN, ROBERT W
Address: 2005 MARKET STREET, 34TH FLR
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: KOWALCZYK, BARBARA S
Address: 1500 MARKET STREET, 39TH FLR
City-St-Zip: PHILADELPHIA, PA 19102

Title: MGR () Delete
Name: TAYLOR, RISE
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46801

Title: MGR () Delete
Name: ONDECKER, MARILYN K
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46801

Title: MGR () Delete
Name: CRAWFORD, FREDERICK J
Address: 1500 MARKET STREET, 39TH FLR
City-St-Zip: PHILADELPHIA, PA 19102

Title: MGR () Delete
Name: GLASS, DENNIS R
Address: 2005 MARKET STREET, 30TH FLR
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TURPIN, RONALD W
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WOODWARD, LINDA E
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46801

Title: MGR (X) Change () Addition
Name: CRAWFORD, FREDERICK J
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: MGR (X) Change () Addition
Name: GLASS, DENNIS R
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD W. TURPIN

MGR

04/08/2008

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