## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002330

**Entity Name:** LAKE POWELL LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18300 SCENIC HWY 98 STE B 330 GRANT STREET POINT CLEAR, AL 36564 SUITE 1900 PITTSBURGH, PA 15219

Current Mailing Address: New Mailing Address:

PO BOX 230 330 GRANT STREET POINT CLEAR, AL 36564 SUITE 1900

PITTSBURGH, PA 15219

FEI Number: 63-1268668 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, J. ROBERT ESQ. 220 MCKENZIE AVENUE PANAMA CITY, FL 32401 US

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:
 LP LAND COMPANY

 Address:
 824 MARKET ST., SUITE 900

 City-St-Zip:
 WILMINGTON, DE 19801

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 Statues.

SIGNATURE: MARK M POLJAK VP 01/06/2010