2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2011
Secretary of State

DOCUMENT# M00000002330

Entity Name: LAKE POWELL LLC

Current Principal Place of Business:

330 GRANT STREET
SUITE 1900
PITTSBURGH, PA 15219

New Principal Place of Business:

Current Mailing Address:

330 GRANT STREET
SUITE 1900
PITTSBURGH, PA 15219

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT ESQ.
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: 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 OF MGRM LP LAND CO V 02/07/2011

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