

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003022

FILED
Feb 25, 2009
Secretary of State

Entity Name: LANSING CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

230 S NEW YORK, STE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

230 S NEW YORK, STE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-3754221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDDRY, MICHAEL W
1950 LEE ROAD STE 110
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CORDDRY, MICHAEL W
230 S NEW YORK
SUITE 200
WINTER PARK, FL 32789 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDDRY, MICHAEL W
Address: 1950 LEE ROAD STE 110
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDDRY, MICHAEL W
Address: 230 S NEW YORK, STE 200
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL W CORDDRY

PRES

02/25/2009

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