

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003022

FILED
Jan 25, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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
230 S NEW YORK
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CORDDRY, MICHAEL W
230 S NEW YORK AVE
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: MICHAEL W CORDDRY

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORDDRY, MICHAEL W
Address: 230 S NEW YORK AVE, STE 200
City-St-Zip: WINTER PARK, FL 32789

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 W CORDDRY

PRES

01/25/2010

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