

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004727

Entity Name: LRCF PALM COAST, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

11777 SAN VICENTE BLVD STE 900
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

11777 SAN VICENTE BLVD STE 900
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 20-5458229

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 32301 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 () Delete
Name: LOWE RESORT COMMUNITY FUND LLC
Address: 11777 SAN VICENTE BLVD STE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: SEAMAN, BLEECKER P III
Address: 11777 SAN VICENTE BLVD, STE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: CFO () Change (X) Addition
Name: WETHE, WILLIAM T
Address: 11777 SAN VICENTE BLVD, STE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: VP () Change (X) Addition
Name: ANNAHEIM, LISA M
Address: 11777 SAN VICENTE BLVD, STE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: SECY () Change (X) Addition
Name: LEONARD, LINDA R
Address: 11777 SAN VICENTE BLVD, STE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: VP () Change (X) Addition
Name: DEVORE, ROBERT D
Address: 1 OLD KINGS ROAD SOUTH
City-St-Zip: PALM COAST, FL 32137

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: LINDA LEONARD

SECY

03/20/2009

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

Entity Profile

LRCF Palm Coast, LLC 03/20/2009

LRCF Palm Coast, LLC

M06000004.
2.

Management:

Bleecker P. Seaman, III	<i>President</i>
Bradford W. Howe	<i>Executive Vice President</i>
Robert J. Lowe, Jr.	<i>Executive Vice President</i>
Phillip R. Peters, III	<i>Executive Vice President</i>
Avedick B. Poladian	<i>Executive Vice President</i>
William T. Wethe	<i>Chief Financial Officer</i>
Salve A. Pennya	<i>Senior Vice President</i>
Robert D. DeVore	<i>Senior Vice President</i>
Michael T. O'Neil	<i>Senior Vice President</i>
William T. Wethe	<i>Senior Vice President</i>
Peter R. O'Keeffe	<i>Senior Vice President</i>
Lisa M. Annaheim	<i>Vice President</i>
Jeremy J. Iaccino	<i>Vice President</i>
Jose Levy	<i>Vice President</i>
Stuart C. Rockett	<i>Vice President</i>
Todd A. Zehner	<i>Vice President</i>
Linda R. Leonard	<i>Secretary</i>
Salve A. Pennya	<i>Assistant Secretary</i>