

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004727

Entity Name: LRCF PALM COAST, LLC

FILED
Apr 18, 2011
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
Name: LOWE RESORT COMMUNITY FUND LLC
Address: 11777 SAN VICENTE BLVD STE 900
City-St-Zip: LOS ANGELES, CA 90049

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

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

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

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

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

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: LINDA LEONARD

SECY

04/18/2011

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

ADDENDUM TO ANNUAL REPORT IN FLORIDA

FOR

LRCF PALM COAST, LLC

*AR Filed
04/18/11*

Document # M06000004727

Additional officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bradford W. Howe	<i>Executive Vice President</i>	<i>11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049</i>
Robert J. Lowe, Jr.	<i>Executive Vice President</i>	<i>11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049</i>
Philip R. Peters, III	<i>Executive Vice President</i>	<i>11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049</i>
Avedick B. Poladian	<i>Executive Vice President</i>	<i>11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049</i>
Salve A. Pennya	<i>Senior Vice President/Assistant Secretary</i>	<i>11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049</i>
Peter R. O'Keeffe	<i>Senior Vice President</i>	<i>11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049</i>
Jeremy Iaccino	<i>Vice President</i>	<i>11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049</i>