

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

Document # M06000004727

ARF: 11

04/18/11

Additional officers:

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