

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004727

Entity Name: LRCF PALM COAST, LLC

FILED
May 14, 2012
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: DONA TANAKA

AVP

05/14/2012

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