

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004531

Entity Name: LP PORT CHARLOTTE, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

Current Mailing Address:

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

FEI Number: 20-8309610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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: MGR
Name: LP MANAGER, LLC
Address: 6380 WILSHIRE BLVD., SUITE 800
City-St-Zip: LOS ANGELES, CA 90048

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: SANDRA ADAMS

VP

01/26/2011

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