

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000452

FILED
Jan 09, 2010
Secretary of State

Entity Name: LC FT. WALTON BEACH, LLC

Current Principal Place of Business:

115 - A RACE TRACK
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

6085 UPPER STRAITS BLVD
WEST BLOOMFIELD, MI 48324

New Mailing Address:

FEI Number: 26-1680454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, DAVENPORT
115 - A RACE TRACK
FT. WALTON BEACH, FL 32547 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: PRES
Name: DAVENPORT, JOSEPH
Address: PO BOX 8007
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: V.P
Name: ANGELOSANTE, KAREN
Address: 6085 UPPER STRAITS BLVD
City-St-Zip: WEST BLOOMFIELD, MI 48324

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: KAREN ANGELOSANTE

V.PR

01/09/2010

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