

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001621

Entity Name: LRA OCEAN TOWER, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137 US

New Principal Place of Business:

200 OCEAN CREST DRIVE
SUITE 31 - LEGAL DEPT.
PALM COAST, FL 32137 US

Current Mailing Address:

1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137 US

New Mailing Address:

200 OCEAN CREST DRIVE
SUITE 31 - LEGAL DEPT.
PALM COAST, FL 32137 US

FEI Number: 26-2313726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEE, VIRGINIA ESQUIRE
200 OCEAN CREST DRIVE
SUITE 31
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TEE, VIRGINIA ESQUIRE
200 OCEAN CREST DRIVE
SUITE 31 - LEGAL DEPT.
PALM COAST, FL 32137 US

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: VIRGINIA TEE

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FAUCETT, NEILL B

Address: 200 OCEAN CREST DRIVE, STE 31 - LEGAL DEPT

City-St-Zip: PALM COAST, FL 32137 US

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: NEILL FAUCETT

MGR

03/12/2012

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