

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044191

Entity Name: LCM MANAGEMENT II, INC.

FILED  
May 06, 2007  
Secretary of State

## Current Principal Place of Business:

5 STONEGATE DR  
BELLEAIR, FL 33756

## New Principal Place of Business:

1101 EAST FLETCHER AVENUE  
TAMPA, FL 33612

## Current Mailing Address:

5 STONEGATE DR  
BELLEAIR, FL 33756

## New Mailing Address:

1101 EAST FLETCHER AVENUE  
TAMPA, FL 33612

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RECCHIO, AMY  
1101 E FLETCHER AVE  
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MORGAN, LARRY C  
Address: 5 STONEGATE DR  
City-St-Zip: BELLEAIR, FL 33756

Title: VPTD ( ) Delete  
Name: MORGAN, BRETT A  
Address: 5 STONEGATE DR  
City-St-Zip: BELLEAIR, FL 33756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MORGAN, LARRY C  
Address: 1101 EAST FLETCHER AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: VPTD (X) Change ( ) Addition  
Name: MORGAN, BRETT A  
Address: 1101 EAST FLETCHER AVENUE  
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY C. MORGAN

P

05/06/2007

Electronic Signature of Signing Officer or Director

Date