

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044191

Entity Name: LCM MANAGEMENT II, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1101 EAST FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1101 EAST FLETCHER AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-4587237

FEI Number Applied For ()

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:

MORGAN, LARRY C
1101 E FLETCHER AVE
TAMPA, FL 33612 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: LARRY C MORGAN

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: LARRY C MORGAN

COO

02/11/2011

Electronic Signature of Signing Officer or Director

Date