

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112109

FILED
Apr 07, 2010
Secretary of State

Entity Name: LDD PALM COAST MANAGEMENT, INC.

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

11777 SAN VICENTE BLVD SUITE 900
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 20-5464101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: POLADIAN, AVEDICK B
Address: 11777 SAN VICENTE BLVD., 900
City-St-Zip: LOS ANGELES, CA 90049

Title: DCEO
Name: LOWE, ROBERT J JR.
Address: 11777 SAN VICENTE BLVD., 900
City-St-Zip: LOS ANGELES, CA 90049

Title: DVT
Name: WETHE, WILLIAM T
Address: 11777 SAN VICENTE BLVD., 900
City-St-Zip: LOS ANGELES, CA 90049

Title: P
Name: DEVORE, ROBERT D
Address: 1 CORPORATE PLAZA, 2B
City-St-Zip: PALM COAST, FL 32137

Title: V
Name: DEMARCO, JOHN M
Address: 11777 SAN VICENTE BLVD., 900
City-St-Zip: LOS ANGELES, CA 90049

Title: S
Name: TANAKA, DONA L
Address: 11777 SAN VICENTE BLVD., 900
City-St-Zip: LOS ANGELES, CA 90049

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: DONA TANAKA

S

04/07/2010

Electronic Signature of Signing Officer or Director

Date

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ADDENDUM TO 2010 ANNUAL REPORT

4/7/10

To: Florida Division of Corporations

From: Dona Tanaka

Date: April 7, 2010

Re: LDD Palm Coast Management, Inc.
Doc. P06000112109

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Please be advised that the following Officers and/or Directors are in addition to those named in the Annual Report of LDD Palm Coast Management, Inc. filed on the website on April 7, 2010:

Title	Name	Address
SVP	Peter O'Keeffe	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
SVP/AS	Salve A. Pennya	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
VP	Lisa Anaheim	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
VP	Todd A Zehner	1 Old Kings Rd. So., Palm Coast, FL 32137
VP	Jose Levy	1 Old Kings Rd. So., Palm Coast, FL 32137