

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053862

FILED
Feb 17, 2011
Secretary of State

Entity Name: LFS PARTNERS AT SOUTHSIDE FLATS CORPORATION

Current Principal Place of Business:

8423 HIGHGATE DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

9726 TOUCHTON RD SUITE 105
JACKSONVILLE, FL 32246

Current Mailing Address:

8423 HIGHGATE DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

9726 TOUCHTON RD SUITE 105
JACKSONVILLE, FL 32246

FEI Number: 27-0407716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, GRADY T
8423 HIGHGATE DRIVE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LLOYD, GRADY T
9726 TOUCHTON RD SUITE 105
JACKSONVILLE, FL 32246 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: TOMMY LLOYD

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLOYD, GRADY T
Address: 9726 TOUCHTON RD SUITE 105
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: SPASSOFF, JOHN W
Address: 9726 TOUCHTON RD SUITE 105
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: FISHER, MICHAEL E
Address: 9726 TOUCHTON RD SUITE 105
City-St-Zip: JACKSONVILLE, FL 32246

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: JOHN SPASSOFF

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date