

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068373

FILED
Mar 02, 2011
Secretary of State

Entity Name: FLORIDIAN-LSL PROPERTIES INC.

Current Principal Place of Business:

C/O T. DYTRYCH, 601 HERITAGE DRIVE
220
JUPITER, FL 33458

New Principal Place of Business:

13550 SANDRIDGE RD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O T. DYTRYCH, 601 HERITAGE DRIVE
220
JUPITER, FL 33458

New Mailing Address:

13550 SANDRIDGE ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 37-1578890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYTRYCH, ESQ., TERRENCE
601 HERITAGE DRIVE
220
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HYNES, JOHN T
13550 SANDRIDGE ROAD
PALM BEACH GARDENS, FL 33418 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: JOHN T. HYNES

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANIFF, LISA
Address: 13550 SANDRIDGE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LISA CANIFF

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date