

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90046 016 ***150.00


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02082007 No Chg-P CR2E034 (11/05)

DOCUMENT # P95000066282

1. Entity Name
 LDD SOUTHEAST DEVELOPMENT, INC.



| | |
|--|--|
| Principal Place of Business 11777 SAN VICENTE BLVD SUITE 900 LOS ANGELES, CA 90049 US | Mailing Address LOWE ENTERPRISES 1777 SAN VICENTE BLVD #900 LOS ANGELES, CA 90049 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 59-3331478 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | |
|---|--|------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|--|------------------------------------|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DC PLATT, JOHN B. III 2060 ALAMEDA PADRE SERRA SANTA BARBARA, CA 93103 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V POLADIAN, AVEDICK B 11777 SAN VICENTE BLVD, #900 LOS ANGELES, CA 90049 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S LARSEN, LEANNE 11777 SAN VICENTE BLVD, #900 LOS ANGELES, CA 90049 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P DEVORE, ROBERT D 1 CORPORATE PLAZA PALM COAST, FL 32135 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DVT WETHE, WILLIAM T 11777 SAN VICENTE BLVD., #900 LOS ANGELES, CA 90049 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Leanne Larsen* **Leanne Larsen** *2/13/07* **310-571-4345**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40019785

~~# 095 000 066282~~

LDD SOUTHEAST DEVELOPMENT, INC.

State of Florida

2007 For Profit Corporation

Annual Report

11. Additional Officers/Directors

DV

Avedick B. Poladian
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

DV

Robert J. Lowe, Jr.
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

DVT

William T. Wethe
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

P

Robert D. DeVore
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

V

John M. DeMarco
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

Peter R. O'Keeffe
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Salve A. Penny
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Stuart Rocket
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

ATTACHMENT

40019785

V

Jose Levy
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

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V

Todd A. Zehner
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

V

Lisa M. Annaheim
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

S

Leanne Larsen
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049