2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # S01123 Secretary of State 1. Entity Name LC DEVELOPMENT COMPANY OF ALABAMA INC. Principal Place of Business Mailing Address 2252 LENWOOD CT., S.W. ROCHESTER MN 55902 US 2252 LENWOOD CT., S.W. ROCHESTER MN 55902 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 36-3733773 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Change Addition TITLE fill £ Delete U000000237888 LARSEN, ROBERT M. NAME NAME 02/21/05-80074-024 150.00 STREET ADDRESS 2252 LENWOOD CT., SW STREET ADDRESS CITY-ST-ZIP ROCHESTER MN CITY-ST-702 TITLE ☐ Change Addition TITLE Delete NAME HALVERSON, MARY J STREET ADDRESS 2252 LENWOOD CT. SW STREET ADDRESS CITY-ST-ZIP ROCHESTER MN CHY-ST-ZIP THILE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CLTY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP MILE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE 2

FILED