

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004208

**Entity Name:** LFF INVESTORS, INC.

**Current Principal Place of Business:**

1511 N. WEST SHORE BLVD., SUITE 700  
TAMPA, FL 33607

**Current Mailing Address:**

1511 N. WEST SHORE BLVD., SUITE 700  
TAMPA, FL 33607

**FEI Number:** 20-1389917

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name LASHER, STUART G  
Address 1511 N. WEST SHORE BLVD., SUITE 700  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR  
Name GRAHAM, DREW A  
Address 1511 N. WEST SHORE BLVD., SUITE 700  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR  
Name SHER, CRAIG  
Address 1511 N. WEST SHORE BLVD., SUITE 700  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR  
Name BURTON, DONALD  
Address 1511 N. WEST SHORE BLVD., SUITE 700  
City-State-Zip: TAMPA FL 33607

Title CFO  
Name GOUGH, MATTHEW  
Address 1511 N. WEST SHORE BLVD., SUITE 700  
City-State-Zip: TAMPA FL 33607

*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:** MATTHEW GOUGH

CFO

04/29/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date