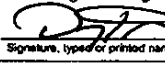
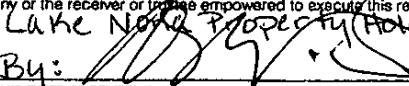


FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90038 022 ***138.75

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000122400																											
1. Entity Name LAKE NONA SOUTH, LLC																											
Principal Place of Business 9801 LAKE NONA ROAD ORLANDO, FL 32827		Mailing Address 9801 LAKE NONA ROAD ORLANDO, FL 32827																									
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																									
City & State		City & State																									
Zip	Country	Zip	Country																								
6. Name and Address of Current Registered Agent CORP DIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name: B+C Corporate Services of Central Florida, Inc. Street Address (P.O. Box Number is Not Acceptable): 390 N. Orange Avenue Ste 1400 City: Orlando FL Zip Code: 32801																									
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. B+C Corporate Services of Central Florida, Inc.																											
SIGNATURE:  Signature, typed or printed name of registered agent and title if applicable.		DATE: 4/30/08 (NOTE: Registered Agent signature required when reinstating)																									
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to: Florida Department of State																									
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES																									
<table border="1"><tr><td>TITLE</td><td>MGRM</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>LAKE NONA PROPERTY HOLDING LLC</td><td></td></tr><tr><td>STREET ADDRESS</td><td>9801 LAKE NONA RD</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>ORLANDO, FL 32827</td><td></td></tr></table>		TITLE	MGRM	☐ Delete	NAME	LAKE NONA PROPERTY HOLDING LLC		STREET ADDRESS	9801 LAKE NONA RD		CITY-ST-ZIP	ORLANDO, FL 32827		<table border="1"><tr><td>TITLE</td><td>VP</td><td>☒ Change ☐ Addition</td></tr><tr><td>NAME</td><td>Lake Nona Property Holdings, LLC</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>		TITLE	VP	☒ Change ☐ Addition	NAME	Lake Nona Property Holdings, LLC		STREET ADDRESS			CITY-ST-ZIP		
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or judge empowered to execute this report as required by Chapter 608, Florida Statutes.																											
SIGNATURE: Bu:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date: 4/30/08 Daytime Phone #																									

ATTACHMENT

60037655

Document No.: L05000122400
Lake Nona South, LLC

Continuation of Block 10

VP Addition
Robert G. Wilson
9801 Lake Nona Road
Orlando, FL 32827