2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093436

Entity Name: LADY LAKES DEVELOPMENT, LLC

FILED
Mar 20, 2013
Secretary of State
CC8863199201

Current Principal Place of Business:

5405 CYPRESS CENTER DRIVE, SUITE 320

TAMPA FL 33609

Current Mailing Address:

5405 CYPRESS CENTER DRIVE, SUITE 320 TAMPA FL 33609

FEI Number: 20-3537268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR WESQ. 3203 W CYPRESS STREET TAMPA FL 33607 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RATH TWO,LLC Name HARPER FAMILY HOLDINGS LLC
Address 5405 CYPRESS CENTER DR., STE 320 Address 5405 CYPRESS CENTER DR SUITE

320

SUITE 320

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title P Title VP

Name RATH, FRED H Name HARPER, WILLIAM H

Address 5405 CYPRESS CENTER DRIVE, Address 5405 CYPRESS CENTER DRIVE,

SUITE 320

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title ST Title VP

Name BLUNN, TIFFANY J Name MARTLING, ROBERT A

Address 5405 CYPRESS CENTER DRIVE, Address 5405 CYPRESS CENTER DRIVE,

SUITE 320 SUITE 320

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A MARLTING

VP - FINANCE

03/20/2013