2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048852

Entity Name: 5909 LAKE LUTHER ROAD, LLC

Current Principal Place of Business:

5925 LAKE LUTHER ROAD LAKELAND, FL 33805

Current Mailing Address:

5925 LAKE LUTHER ROAD LAKELAND, FL 33805

FEI Number: 27-0619246

Name and Address of Current Registered Agent:

CLARIDY, JEANETTE 5925 LAKE LUTHER ROAD LAKELAND, FL 33805 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

Authorized Person(s) Detail :

TitleMGRNameCLARIDY, NATHAN CAddress7103 SWALLOW WAYCity-State-Zip:CARY IL 60013

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: NATHAN C. CLARIDY

MANAGER

01/17/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 17, 2013 Secretary of State CC9998260472

Certificate of Status Desired: No

Date