2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000042604

Entity Name: LAKE UNDERHILL 38 ACRE, LLC

Current Principal Place of Business:

1001 HEATHROW PARK LANE SUITE 4001

LAKE MARY, FL 32746

Current Mailing Address:

1001 HEATHROW PARK LANE **SUITE 4001** LAKE MARY, FL 32746 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C 1001 HEATHROW PARK LANE SUITE 4001 LAKE MARY, FL 32746 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

FILED Jan 07, 2013

Secretary of State

CC9300220862

Authorized Person(s) Detail:

Title MGR

WHIGHAM, FRANK C Name

1001 HEATHROW PARK LANE, SUITE Address

City-State-Zip: LAKE MARY FL 32746

SIGNATURE: FRANK C. WHIGHAM

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/07/2013

Date