2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003610

Entity Name: THE FOOTHILLS OF MOUNT DORA, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

997 W. KENNEDY BLVD., SUITE A25 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

997 W. KENNEDY BLVD., SUITE A25 ORLANDO, FL 32810

FEI Number: 59-3636932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOCTOR, JAMES J 215 N EOLA DR. C/OLOWNDES, DROSDICK ORLANDO, FL 32801 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic eignature of registered regent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition
Name: KAPLAN, BERNARD Name:

Address: 997 W. KENNEDY BLVD. #A25 Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PEACOCK, WARNER
 Name:
 PEACOCK, WARNER

 Address:
 500 N. MAITLAND AVE. #313
 Address:
 1089 W MORSE BLVD ST D

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: BERNARD KAPLAN MGR 01/04/2008