

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003610

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE FOOTHILLS OF MOUNT DORA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3636932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAPLAN, BERNARD
Address: 997 W. KENNEDY BLVD. #A25
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: PEACOCK, WARNER
Address: 1089 W MORSE BLVD ST D
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEACOCK, W WARNER

MGR

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date