

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010056

FILED
May 01, 2007
Secretary of State

Entity Name: LAKE WILSON MANAGEMENT, LLC

Current Principal Place of Business:

P.O. BOX 508
GOTHA, FL 34734

New Principal Place of Business:

21742 LAKE SENECA RD
EUSTIS, FL 32736

Current Mailing Address:

ATTN: STEPHEN D. DUNEGAN, ESQ
P.O. BOX 2346
ORLANDO, FL 328022346

New Mailing Address:

FEI Number: 59-3665919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVE., SUITE 1500
ORLANDO, FL 32803 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISCHER, JOHN F
Address: P.O BOX 508
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES:

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: JOHN F FISCHER

MGMR

05/01/2007

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