

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010056

FILED
Feb 17, 2009
Secretary of State

Entity Name: LAKE WILSON MANAGEMENT, LLC

Current Principal Place of Business:

21742 LAKE SENECA RD
EUSTIS, FL 32736

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVE., SUITE 1500
ORLANDO, FL 32803 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: MGRM () Delete
Name: FISCHER, JOHN F
Address: P.O BOX 508
City-St-Zip: GOTH A, 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

MGRM

02/17/2009

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