

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015420

FILED
Feb 11, 2009
Secretary of State

Entity Name: LAKE CHARLES DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

10521 SW VILLAGE CENTER DR, STE 201
PORT ST LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

10521 SW VILLAGE CENTER DR, STE 201
PORT ST LUCIE, FL 34987

New Mailing Address:

FEI Number: 65-1060891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CORE COMMUNITIES, LL, C.
Address: 2200 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORE COMMUNITIES, LL, C.
Address: 10521 SW VILLAGE CENTER DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987 US

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: JAMES H. ANDERSON

EVP

02/11/2009

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