2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011155

Entity Name: LAKE WILSON PRESERVE, LC

FILED Mar 08, 2004 Secretary of State

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

2479 ALOMA AVE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2479 ALOMA AVE WINTER PARK, FL 32792

FEI Number: 04-3766282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERT M. GARDNER, PA 2699 LEE ROAD SUITE 320 WINTER PARK, FL 32789 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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 GANDNER, ROBERT N
 Name:
 GARDNER, ROBERT N

 Address:
 P O BOX 1748
 Address:
 P O BOX 1748

City-St-Zip: WINTER PARK, FL 32790 City-St-Zip: WINTER PARK, FL 32790

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

Name: Name: GARDNER, JOSEPH J
Address: Address: PO BOX 1748

City-St-Zip: City-St-Zip: WINTER PARK, FL 32790

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT N. GARDNER MGR 03/08/2004