

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012195

FILED
Jan 18, 2008
Secretary of State

Entity Name: SOUTH LAKE COMPLEX, LLC

Current Principal Place of Business:

407 AVENUE K, S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

505 AVENUE A, NW
SUITE 217
WINTER HAVEN, FL 33881

Current Mailing Address:

407 AVENUE K, S.E.
WINTER HAVEN, FL 33880

New Mailing Address:

505 AVENUE A, NW
SUITE 217
WINTER HAVEN, FL 33881

FEI Number: 59-3760570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, DANIEL W
407 AVENUE K, S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WELCH, DANIEL W
505 AVENUE A, NW
SUITE 217
WINTER HAVEN, FL 33881 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELCH, DAN
Address: 407 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: LOEWY, DAVID
Address: 407 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: HAFNER, TERRANCE
Address: 407 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELCH, DAN
Address: 505 AVE A, NW SUITE 217
City-St-Zip: WINTER HAVEN, FL 33881

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: DANIEL W WELCH

MGRM

01/18/2008

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