

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013674

Entity Name: LAKE VILLA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801

New Mailing Address:

C/O W. CHARLES SHUFFIELD
P.O. BOX 1010
ORLANDO, FL 328021010

FEI Number: 59-3743153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: SHUFFIELD, W. CHARLES
Address: 1000 LEGION PLACE, SUITE 1700
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHUFFIELD, W. CHARLES
Address: 1000 LEGION PLACE, SUITE 1700
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: SHUFFIELD, KAREN M
Address: 1000 LEGION PLACE, SUITE 1700
City-St-Zip: ORLANDO, FL 32801

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: W. CHARLES SHUFFIELD

MGR

04/28/2009

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