

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013674

FILED
Jan 08, 2010
Secretary of State

Entity Name: LAKE VILLA, LLC

Current Principal Place of Business:

1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

I hereby 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 AS MANAGER MGR 01/08/2010

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