

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004589

FILED
Apr 11, 2011
Secretary of State

Entity Name: LAKE NONA LAND COMPANY, LLC

Current Principal Place of Business:

9801 LAKE NONA ROAD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9801 LAKE NONA RD
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 27-1740765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORP. SRVCS. OF CENTRAL FLORIDA, INC.
390 N. ORANGE AVENUE
SUITE 1400
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: VOSS, JEFFERSON R
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: VP
Name: LEVEY, RICHARD L
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: VP
Name: THAKKAR, RASESH
Address: 9801 LAKE NONA RD.
City-St-Zip: ORLANDO, FL 32827

Title: P
Name: ZBORIL, JAMES L
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: VP
Name: PEEK, SCOTT I JR.
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: VP
Name: SEYMOUR, THADDEUS JR.
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

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: JAMES L. ZBORIL

PRES

04/11/2011

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

L02000004589

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT - Continued

DOCUMENT # L02000004589

ENTITY NAME: Lake Nona Land Company, LLC

CURRENT PRINCIPAL PLACE OF BUSINESS

9801 Lake Nona Road
Orlando, FL 32827

Additional Managing Members/Managers

Title: VP

Name: Adams, Robert B.

Address: 9801 Lake Nona Road
Orlando, Florida 32827