

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004593

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: LAKE NONA MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

9801 LAKE NONA ROAD  
ORLANDO, FL 32827

**New Principal Place of Business:**

**Current Mailing Address:**

9801 LK NONA RD  
ORLANDO, FL 32827

**New Mailing Address:**

9801 LAKE NONA RD  
ORLANDO, FL 32827

FEI Number: 59-2117458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

B&C CORP SERV OF CENT 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: MGRM ( ) Delete  
Name: LAKE NONA PROPERTY HOLDINGS, LLC  
Address: 9801 LAKE NONA RD  
City-St-Zip: ORLANDO, FL 32827

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

Title: V ( ) Delete  
Name: THAKKAR, RASESH  
Address: 9801 LK NONA RD  
City-St-Zip: ORLANDO, FL 32827

Title: VP ( ) Delete  
Name: WILSON, ROBERT G  
Address: 9801 LAKE NONA ROAD  
City-St-Zip: ORLANDO, FL 32827

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

Title: VP ( ) Delete  
Name: FERGUSON, LOWELL T  
Address: 9801 LAKE NONA ROAD  
City-St-Zip: ORLANDO, FL 32827

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: THAKKAR, RASESH  
Address: 9801 LAKE NONA RD  
City-St-Zip: ORLANDO, FL 32827

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES L. ZBORIL

P

04/30/2009

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

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT - Continued**

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ENTITY NAME: Lake Nona Management Company, LLC

CURRENT PRINCIPAL PLACE OF BUSINESS

9801 Lake Nona Road  
Orlando, FL 32827

**Additional Managing Members/Managers**

Title: VP

Name: Smith, Matthew S.

Address: 9801 Lake Nona Road  
Orlando, Florida 32827