

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004599

FILED
Jan 27, 2011
Secretary of State

Entity Name: LAKE NONA PROPERTY HOLDINGS, 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 32801

New Mailing Address:

9801 LAKE NONA ROAD
ORLANDO, FL 32827

FEI Number: 26-1563757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N. ORANGE AVENUE
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: GOFF, BARRY
Address: 9801 LAKE NONA RD
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: BARRY GOFF

MGR

01/27/2011

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