

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005336

FILED
Apr 28, 2005
Secretary of State

Entity Name: ROUND LAKE HOLDINGS LLC

Current Principal Place of Business:

333 W. MAIN STREET
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

333 W. MAIN STREET
APOPKA, FL 32712

New Mailing Address:

FEI Number: 01-0678921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLAN, MARK E
333 W. MAIN STREET
APOPKA, FL 32712 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/MEMBERS:

Title: MGRM () Delete
Name: MARK,
Address: 333 WEST MAIN ST
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: BOYLAN, TERESA
Address: 4554 MEADOWLAND DR
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: MARK E. BOYLAN, D.C

MGRM

04/28/2005

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