

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005708

FILED
Sep 06, 2007
Secretary of State

Entity Name: LAKE HARRIS MARINE & RV, LLC

Current Principal Place of Business:

27101 HWY 27
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 03-0449588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY & GOLDBERG, LLP
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

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: STEPHEN COHN

09/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUNNINGHAM, ROBERT
Address: 13607 SOUTHRIDGE INDUSTRIAL RD
City-St-Zip: TAVARES, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, ROBERT
Address: 27101 HWY 27
City-St-Zip: LEESBURG, FL 34748

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: ROBERT CUNNINGHAM

MGRM

09/06/2007

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