

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005708

Entity Name: LAKE HARRIS MARINE & RV, LLC

FILED
Apr 10, 2008
Secretary of State

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:

P.O. BOX 492353
LEESBURG, FL 34749

FEI Number: 03-0449588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS, JACK A
27101 HWY 27
LEESBURG, FL 34748 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: JACK A. DAVIS

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, JACK A
Address: P.O. BOX 492353
City-St-Zip: LEESBURG, FL 34749

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: JACK A. DAVIS

MGRM

04/10/2008

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