

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005962

FILED
Jan 19, 2009
Secretary of State

Entity Name: LAKE COUNTY RANCH, LLC

Current Principal Place of Business:

250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 03-0406054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AIRTH, H. ADAM JR ESQ
CLARK, CAMPBELL & MAWHINNEY, P.A.
500 SOUTH FLORIDA AVE., STE. 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

PUTERBAUGH, ROBERT E
215 E LEMON STREET
SUITE 300
LAKELAND, FL 33801 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: ROBERT E PUTERBAUGH

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODDA, JOHN A
Address: 250 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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: JOHN A RODDA

MGR

01/19/2009

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