

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015059

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAKE HARRIS RESORT, L.L.C.

Current Principal Place of Business:

29115 EICHELBUGER RD.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

12570 TELECAM DRIVE
TAMPA, FL 33637

New Mailing Address:

12570 TELECOM DRIVE
TAMPA, FL 33637

FEI Number: 02-0628302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, GORDON
8302 LAUREL FAIR CIRCLE, STE. 100
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

COMER, GORDON
12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637 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: GORDON COMER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMER, GORDON
Address: 12570 TELECAM DRIVE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMER, GORDON
Address: 12570 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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: GORDON COMER

MGRM

04/15/2009

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