

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001959

Entity Name: LFL INVESTMENTS, LLC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

5130 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

11012 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

5130 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 54-2106507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LENTINE, KELLI
5130 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LENTINE, KELLI
11012 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 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: KELLI M. LENTINE

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LFL INVESTMENTS,
Address: 5130 ISLEWORTH C C DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LFL INVESTMENTS,
Address: 11012 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLI M. LENTINE

MGRM

07/17/2006

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