2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010445

Entity Name: LAKE MARY ENTERPRISE, L.L.C.

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1827 WOODY DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 51 GOTHA, FL 347340051

FEI Number: 77-0597290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORR, CHARLES S 1827 WOODY DR

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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DORR, CHARLES S
 Name:

 Address:
 1827 WOODY DR
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: MEMB () Delete Title: MEMB (X) Change () Addition

Name: RIVERS, STEVEN B Name: RIVERS, STEVEN B

Address: 1790 TERRA VERDE LANE Address: 4700 MILLENIA BOULEVARD. SUITE 350

City-St-Zip: CHULUOTA, FL 32766 City-St-Zip: ORLANDO, FL 32839

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: CHARLES S DORR MGRM 03/06/2009