2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032246

Entity Name: LAKEMONT RIDGE, LLC

FILED Apr 17, 2009 Secretary of State

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

29605 U.S. HIGHWAY 19, SUITE 130 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

29605 U.S. HIGHWAY 19, SUITE 130 CLEARWATER, FL 33761

FEI Number: 20-0189700 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:

REIFF, ANDREW L 135 WEST CENTRAL BLVD., SUITE 730 ORLANDO, FL 32801 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

BRANTON, GEORGE Name: Address: 1951 LAKE DAISY RD City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete BRANTON, ELIZABETH Name: Address: 1951 LAKE DAISY RD City-St-Zip: WINTER HAVEN, FL 33884 ADDITIONS/CHANGES:

Title: (X) Change () Addition

BRANTON, GEORGE Name: Address: 7162 SOMERTON CT. City-St-Zip: HANOVER, MD 21076

Title: (X) Change () Addition

BRANTON, ELIZABETH Name: Address: 7162 SOMERTON CT. City-St-Zip: HANOVER, MD 21076

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: TEPEASE 04/17/2009