

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035058

FILED
Feb 23, 2006
Secretary of State

Entity Name: LAKE HART PRESERVE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1710 LEE RD.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1710 LEE RD.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 11-3712811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL, INC
390 N. ORANGE AVE., STE. 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANNEY, DAVID
Address: 1515 ENSENADLE DR
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: JANNEY, ALFRED
Address: 563 JADE WAY DE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID JANNEY

MGR

02/23/2006

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