

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035853

Entity Name: LAKE DELANCY, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

138 LIVE OAK AVENUE
DAYTONA BEACH, FL 321144912

New Principal Place of Business:

2912 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

Current Mailing Address:

138 LIVE OAK AVENUE
DAYTONA BEACH, FL 321144912

New Mailing Address:

PO BOX 1724
FLAGLER BEACH, FL 32136

FEI Number: 20-0274450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARN, JAMES J P.A.
138 LIVE OAK AVENUE
DAYTONA BEACH, FL 321144912 US

Name and Address of New Registered Agent:

MILANICK, JOHN C
2912 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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: JOHN C MILANICK

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILANICK, JOHN
Address: 2912 OCEANSHORE BLVD N
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

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

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: JOHN C MILANICK

MGR

04/27/2008

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