2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046335

Entity Name: LAKEVIEW AT HEATHROW, LLC

FILED Apr 17, 2008 Secretary of State

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

1053 MAITLAND CENTER COMMONS BLVD. 1053 MAITLAND CENTER COMMONS BLVD.

SUITE 100 SUITE 200

MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD. 1053 MAITLAND CENTER COMMONS BLVD.

SUITE 100 SUITE 200

MAITLAND, FL 32751 MAITLAND, FL 32751

FEI Number: 71-0957901 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:

WALKER, BERRY J JR., ESQ C/O WALKER & TUDHÓPE, P.A. 1053 MAITLAND COMMONS BLVD., 2ND FLOOR MAITLAND, FL 32751 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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

VALENTINE, STEPHEN J WALKER, BERRY J Address: 1053 MAITLAND CENTER COMMONS BLVD., ST.202 Address: 1053 MAITLAND CENTER COMMONS BLVD., ST.202

Name:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete Title: () Change () Addition

Name: CALLAHAN, JOHN T III Name: Address: 1053 MAITLAND CENTER COMMONS BLVD.,ST. 202 Address:

City-St-Zip: MAITLAND, FL 32751 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: BERRY J. WALKER, JR. **AGEN** 04/17/2008