

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055809

FILED
Apr 27, 2005
Secretary of State

Entity Name: LAKE MAY PROPERTIES, L.L.C.

Current Principal Place of Business:

520 MICHIGAN STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

19714 CR44A
EUSTIS, FL 32736

Current Mailing Address:

520 MICHIGAN STREET
MOUNT DORA, FL 32757

New Mailing Address:

19714 CR44A
EUSTIS, FL 32736

FEI Number: 51-0520204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, HUGH C
520 MICHIGAN STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

KENT, HUGH C
19714 CR44A
EUSTIS, FL 32736 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KENT, HUGH C
Address: 520 MICHIGAN STREET
City-St-Zip: MT. DORA, FL 32757

Title: MGRM () Delete
Name: KENT, DOROTHY C
Address: 455 MITCHELL DRIVE
City-St-Zip: GRAY'S LAKE, IL 60030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENT, HUGH C
Address: 19714 CR44A
City-St-Zip: EUSTIS, FL 32736

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 Section 119.07(3)(i), 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: HUGH C. KENT

MGRM

04/27/2005

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