

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055809

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

19714 CR44A
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

19714 CR44A
EUSTIS, FL 32736

New Mailing Address:

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
19714 CR44A
EUSTIS, FL 32736 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: MGRM () Delete
Name: KENT, HUGH C
Address: 19714 CR44A
City-St-Zip: EUSTIS, FL 32736

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KENT, DOROTHY C
Address: N9043 COUNTY ROAD H
City-St-Zip: WHITEWATER, WI 53190

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: HUGH C. KENT

MM

04/14/2009

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