

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000098

FILED
Jan 24, 2005
Secretary of State

Entity Name: LAKE EUSTIS PROPERTIES, LLC

Current Principal Place of Business:

804 NORTH BAY ST.
EUSTIS, FL 32726

New Principal Place of Business:

135 N. GROVE STREET
EUSTIS, FL 32726

Current Mailing Address:

P.O. DRAWER 2047
EUSTIS, FL 32727

New Mailing Address:

P.O. BOX 1060
EUSTIS, FL 32727

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, FRANK T
804 NORTH BAY ST.
EUSTIS, FL 32726 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/MEMBERS:

Title: MGR () Delete
Name: LAKE EUSTIS FOUNDATI, ON, INC.
Address: 804 NORTH BAY ST.
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: LAKE EUSTIS FOUNDATI, ON, INC.
Address: 804 NORTH BAY ST.
City-St-Zip: EUSTIS, FL 32726

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 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: LAKE EUSTIS FOUNDATION, INC.

MGR

01/24/2005

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