

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000098

FILED
Jan 08, 2008
Secretary of State

Entity Name: LAKE EUSTIS PROPERTIES, LLC

Current Principal Place of Business:

129 N. GROVE STREET
EUSTIS, FL 32726

New Principal Place of Business:

127 N. GROVE STREET
EUSTIS, FL 32726

Current Mailing Address:

P.O. BOX 1060
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 26-0111245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, FRANK T
129 N. GROVE ST.
EUSTIS, FL 32727 US

Name and Address of New Registered Agent:

GAYLORD, FRANK T
127 N. GROVE ST.
EUSTIS, FL 32727 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAKE EUSTIS FOUNDATI, ON, INC.
Address: 129 N. GROVE ST.
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAKE EUSTIS FOUNDATI, ON, INC.
Address: 127 N. GROVE ST.
City-St-Zip: EUSTIS, FL 32726 US

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: JERRY P. BROWN

PRES

01/08/2008

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