2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L0400003027

1. Entity Name LAKE LUCERNE GROUP, L.L.C.



FILED Apr 14, 2008 08:00 A Secretary of State

Principal Place of Business

1420 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 Mailing Address

1420 SOUTH FLORIDA AVENUE LAKELAND, FL 33803



02182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
38-3695537		Not Applicable
5. Certificate of Status Desired	\$5.00	Additional

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HARPER, PAUL S 1420 SOUTH FLORIDA AVENUE LAKELAND, FL 33803

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE_Registered Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS	04/25	0000897048 700 00000 100 75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HARPER, PAUL S 1420 SOUTH FLORIDA AVENUE LAKELAND, FL 33803	047.23.	/08-80033-005 138.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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.				

NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE