

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016942

FILED
Mar 03, 2009
Secretary of State

Entity Name: LAKE CARLTON PROPERTIES, LLC

Current Principal Place of Business:

714 PARK LAKE ST
ORLANDO, FL 32803

New Principal Place of Business:

3440 ROSE MALLOW LOOP
OVIEDO, FL 32766

Current Mailing Address:

714 PARK LAKE ST
ORLANDO, FL 32803

New Mailing Address:

3440 ROSE MALLOW LOOP
OVIEDO, FL 32766

FEI Number: 20-0806143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, DORLINDA V M.D.
714 PARK LAKE ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HOUSE, DORLINDA V M.D.
3440 ROSE MALLOW LOOP
OVIEDO, FL 32766 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUSE, DORLINDA V M.D.
Address: 714 PARK LAKE ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUSE, DORLINDA V M.D.
Address: 3440 ROSE MALLOW LOOP
City-St-Zip: OVIEDO, FL 32766

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: DORLINDA V HOUSE MD

MGRM

03/03/2009

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