2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031710

Entity Name: FOUR SEASONS LAKE PARK PROPERTIES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1373 NORTH KILLIAN DRIVE 1375 SOUTH KILLIAN DRIVE LAKE PARK, FL 33403 US LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

PO BOX 663 PO BOX 663

JUPITER, FL 33458 JUPITER, FL 33468

FEI Number: 52-2444820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAYRE, NORMAN W
1373 NORTH KILIAN DRIVE
LAKE PARK, FL 33403 US
SAYRE, SHELLEY N
123 MARLBERRY CR.
JUPITER, FL 33458 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: SHELLEY NEWELL SAYRE 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 SAYRE, NORMAN W
 Name:
 SAYRE, SHELLEY N

 Address:
 1373 NORTH KILLIAN DRIVE
 Address:
 123 MARLBERRY CR.

 City-St-Zip:
 LAKE PARK, FL 33403 US
 City-St-Zip:
 JUPITER, FL 33458 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: SHELLEY NEWELL SAYRE MGR 04/30/2009