

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031710

FILED
Jan 05, 2011
Secretary of State

Entity Name: FOUR SEASONS LAKE PARK PROPERTIES, LLC

Current Principal Place of Business:

1375 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

New Principal Place of Business:

1373 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

Current Mailing Address:

PO BOX 663
JUPITER, FL 33468

New Mailing Address:

FEI Number: 52-2444820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, SHELLEY L
189 HONEYSUCKLE DR.
JUPITER, FL 33458 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/MANAGERS:

Title: MGR
Name: NEWELL, SHELLEY L
Address: 189 HONEYSUCKLE DR
City-St-Zip: JUPITER, FL 33458 US

I hereby 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 L. NEWELL

MGR.

01/05/2011

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