

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033049

FILED
Apr 16, 2008
Secretary of State

Entity Name: LAKE HERMOSA VILLAGE, LLC

Current Principal Place of Business:

3348 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3348 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 06-1725439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W & P SERVICES, INC.
450 N WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
450 N WYMORE ROAD
SUITE 1000 (BMJ)
ORLANDO, FL 328015403 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: CORPORATION COMPANY OF ORLANDO

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAHLI, BEAT M
Address: 13001 FOUNDERS SQUARE
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SCHWARTZ, RONALD N
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Change (X) Addition
Name: SCHULER, CLAWRENCE
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: RONALD N SCHWARTZ

MGR

04/16/2008

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