

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033049

Entity Name: LAKE HERMOSA VILLAGE, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

3348 EDGEWATER DRIVE  
ORLANDO, FL 32804

## New Principal Place of Business:

3680 AVALON PARK EAST BLVD.  
ORLANDO, FL 32828

## Current Mailing Address:

3348 EDGEWATER DRIVE  
ORLANDO, FL 32804

## New Mailing Address:

3680 AVALON PARK EAST BLVD.  
ORLANDO, FL 32828

FEI Number: 06-1725439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

W&P SERVICES  
450 N WYMORE ROAD  
ORLANDO, FL 32789 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: DAVID WEBSTER

04/27/2009

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KAHLI, BEAT M  
Address: 3680 AVALON PARK EAST BLVD STE 300  
City-St-Zip: ORLANDO, FL 32828

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

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

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: BEAT KAHLI

MGR

04/27/2009

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