

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037541

FILED
Apr 28, 2007
Secretary of State

Entity Name: LOTUS GROUP PROPERTIES, LLC

Current Principal Place of Business:

1 HUNTERS RUN CIR
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1 HUNTERS RUN CIR
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 34-1996653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONICH, M. BETTY
1 HUNTERS RUN CIRCLE
ORMOND BEACH, FL 32174 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 () Delete
Name: ANTONICH, M. BETTY
Address: 1 HUNTERS RUN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTONICH, M. BETTY
Address: 1 HUNTERS RUN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 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: M. BETTY ANTONICH

MGR

04/28/2007

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