

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038374

FILED
Jul 06, 2005
Secretary of State

Entity Name: LAKE ALFRED LAND COMPANY, LLC

Current Principal Place of Business:

930 S HARBOR CITY BLVD, STE 505
MELBOURNE, FL 32901

New Principal Place of Business:

930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901

Current Mailing Address:

930 S HARBOR CITY BLVD, STE 505
MELBOURNE, FL 32901

New Mailing Address:

106 TEN ROD ROAD
EXETER, RI 02822

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD, STE 505
MELBOURNE, FL 32901 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CORTELLESSO, ARMAND
Address: 106 TEN ROD ROAD
City-St-Zip: EXETER, RI 02822

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMAND CORTELLESSO

MGR

07/06/2005

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