

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 30, 2007 08:00 A
Secretary of State

DOCUMENT # L04000047110

1. Entity Name
LAKE SANTA FE PASS L.L.C.



Principal Place of Business

**3423 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136**

Mailing Address

**3423 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136**



08202007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
34-2045087

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**JOHNSTON, GREGORY
3423 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 14, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
JOHNSTON L.L.C.
3423 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136**

TITLE
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CITY- ST- ZIP

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U000000773016
08/30/07-80002-001 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

GREGORY A. JOHNSTON
GREGORY A. JOHNSTON
LAKE SANTA FE PASS L.L.C.

8-29-07

386 445 5403