

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047309

FILED
Jan 13, 2009
Secretary of State

Entity Name: LAKE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

8543 US HIGHWAY 441
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

8543 US HIGHWAY 441
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-1289277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERNEST F JR.
8543 US HIGHWAY 441
LEESBURG, FL 34788 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: MGRM () Delete
Name: MILLER, ERNEST F JR.
Address: 35911 LAKE UNITY NURSERY ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM () Delete
Name: WHITEHOUSE, PAUL C
Address: 33941 HIGHLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: MGRM () Delete
Name: WHALEN, TIMOTHY T
Address: 1633 NORMANDY WAY
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: FRESCOLN, GREGORY N
Address: 4329 SERENE CIRCLE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

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

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

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: ERNEST F. MILLER, JR

MGRM

01/13/2009

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