

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054753

Entity Name: LJS COUNTRY LAKES LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

14206 DEVINGTON WAY
FORT MYERS, FL 33912

New Principal Place of Business:

14206 DEVINGTON WAY
FORT MYERS, FL 33912 US

Current Mailing Address:

14206 DEVINGTON WAY
FORT MYERS, FL 33912

New Mailing Address:

14206 DEVINGTON WAY
FORT MYERS, FL 33912 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE J
14206 DEVINGTON WAY
FT. MYERS, FL 33912 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: SMITH, LAWRENCE J
Address: 14206 DEVINGTON WAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, LAWRENCE J
Address: 14206 DEVINGTON WAY
City-St-Zip: FORT MYERS, FL 33912 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: LAWRENCE J. SMITH

MGR

01/28/2009

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