

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075505

FILED
Jan 18, 2007
Secretary of State

Entity Name: LOT 14 UTAH, L.L.C.

Current Principal Place of Business:

112 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL 32927

New Principal Place of Business:

112 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL 32927 US

Current Mailing Address:

112 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL 32927

New Mailing Address:

112 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL 32927 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL H
2287 W. EAU GALLIE BOULEVARD, SUITE A
MELBOURNE, FL 32935 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: WILLIAMS, MICHAEL H
Address: 112 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, MICHAEL H
Address: 112 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL H. WILLIAMS MGRM 01/18/2007

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