

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088101

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: BDC LAKE 64, LLC

**Current Principal Place of Business:**

401 W. COLONIAL DRIVE, SUITE 7  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

401 W. COLONIAL DRIVE, SUITE 7  
ORLANDO, FL 32804

**New Mailing Address:**

FEI Number: 20-1981055      FEI Number Applied For ( )      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:**

MACARTHUR, WILLIAM H  
401 W COLONIAL DR  
SUITE 7  
ORLANDO, FL 32804 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: MACARTHUR, WILLIAM  
Address: 401 W COLONIAL DR, SUITE 7  
City-St-Zip: ORLANDO, FL 32804

Title: MGR      ( ) Delete  
Name: FANT, JAMES H  
Address: 401 W COLONIAL DR, SUITE 7  
City-St-Zip: ORLANDO, FL 32804

Title: AST      ( ) Delete  
Name: WESTFALL, DONNA  
Address: 401 W COLONIAL DR, SUITE 7  
City-St-Zip: ORLANDO, FL 32804

**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:

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: WILLIAM H. MACARTHUR

MGR

07/11/2008

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