

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088102

Entity Name: LAKE 64, LLC

FILED
Jul 11, 2008
Secretary of State

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: 20-1981009 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 DRIVE, 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: MGRM () Delete
Name: BOC LAKE 64, LLC,
Address: 401 W COLONIAL DR, SUITE 7
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BDC LAKE 64, LLC,
Address: 401 W COLONIAL DR, SUITE 7
City-St-Zip: ORLANDO, FL 32804

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

MGRM

07/11/2008

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