2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000001147

Entity Name: LAKE BALDWIN LANE, L.L.C.

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

968 LAKE BALDWIN LN 964 LAKE BALDWIN LN

ORLANDO, FL 32814 US SUITE 200

ORLANDO, FL 32814 US

US

Current Mailing Address: New Mailing Address:

968 LAKE BALDWIN LANE
ORLANDO, FL 32814 US
964 LAKE BALDWIN LANE
SUITE 200

ORLANDO, FL 32814

FEI Number: 20-2098632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR

1150 LOUISANA AVENUE

SUITE 4

MORRIS, DANIEL L

964 LAKE BALDWIN LANE

SUITE 200

WINTER PARK, FL 32789 US ORLANDO, FL 32814 US

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: DANIEL L. MORRIS 09/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LAMM, DAVID R Name: MORRIS, DANIEL L

Address: 968 LAKE BALDWIN LN Address: 312 ST. DUNSTAN WAY

City-St-Zip: ORLANDO, FL 32814 US City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LAMM, JERRI
 Name:
 MORRIS, GLENA S

 Address:
 968 LAKE BALDWIN LN
 Address:
 312 ST. DUNSTAN WAY

 City-St-Zip:
 ORLANDO, FL 32814 US
 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MORRIS, DANIEL L
 Name:

 Address:
 312 ST. DUNSTAN WAY
 Address:

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 WINTER PARK, FL 32792 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MORRIS, GLENA S
 Name:

 Address:
 312 ST. DUNSTAN WAY
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792 US
 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: DANIEL L. MORRIS MGR 09/04/2007