

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001147

FILED
Jul 03, 2008
Secretary of State

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

Current Principal Place of Business:

964 LAKE BALDWIN LN
SUITE 200
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

964 LAKE BALDWIN LANE
SUITE 200
ORLANDO, FL 32814 US

New Mailing Address:

964 LAKE BALDWIN LN
SUITE 200
ORLANDO, FL 32814 US

FEI Number: 20-2098632 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:

MORRIS, DANIEL L
964 LAKE BALDWIN LANE
SUITE 200
ORLANDO, FL 32814 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: MORRIS, DANIEL L
Address: 312 ST. DUNSTAN WAY
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: MORRIS, GLENA S
Address: 312 ST. DUNSTAN WAY
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRIS, DANIEL L
Address: P.O. BOX 4190
City-St-Zip: WINTER PARK, FL 327934190 US

Title: MGR (X) Change () Addition
Name: MORRIS, GLENA S
Address: P.O. BOX 4190
City-St-Zip: WINTER PARK, FL 327934190 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: DANIEL MORRIS

MGR

07/03/2008

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