

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008201

FILED
Feb 12, 2009
Secretary of State

Entity Name: LAKE HARRIS VENTURE, LLC

Current Principal Place of Business:

26736 US HIGHWAY 27, STE 201
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

26736 US HIGHWAY 27, STE 201
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-2460087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, MARK R MGRM
3700 34TH STREET
SUITE 201
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

WHITMAN, MARK R MGRM
26736 US HIGHWAY 27
STE 201
LEESBURG, FL 34748 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: MARK WHITMAN

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITMAN, MARK R
Address: 3700 34TH STREET, SUITE 201
City-St-Zip: ORLANDO, FL 32805

Title: MGRM () Delete
Name: GRIZZARD, THOMAS N TRUSTEE
Address: 3700 34TH STREET, SUITE 201
City-St-Zip: ORLANDO, FL 32805

Title: MGRM () Delete
Name: GRIZZARD, LINDA K TRUSTEE
Address: 3700 34TH STREET, SUITE 201
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITMAN, MARK R
Address: 26736 US HIGHWAY 27, STE 201
City-St-Zip: LEESBURG, FL 34748

Title: MGRM (X) Change () Addition
Name: GRIZZARD, THOMAS N TRUSTEE
Address: 1300 W NORTH BLVD.
City-St-Zip: LEESBURG, FL 34748

Title: MGRM (X) Change () Addition
Name: GRIZZARD, LINDA K TRUSTEE
Address: 1300 W NORTH BLVD.
City-St-Zip: LEESBURG, FL 34748

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: THOMAS N GRIZZARD

MGRM

02/12/2009

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