

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009432

FILED
May 04, 2007
Secretary of State

Entity Name: LAKE SINCLAIRE PROPERTIES, LLC

Current Principal Place of Business:

6020 S.E. 138TH STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

4977 KNIGHT'S FERRY RD
VALDOSTA, GA 31601 US

Current Mailing Address:

6020 S.E. 138TH STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

4977 KNIGHT'S FERRY RD
VALDOSTA, GA 31601 US

FEI Number: 20-2357867 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:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: DAVIS, JAMES J
Address: 6020 S.E. 138TH STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM () Delete
Name: DAVIS, BELINDA
Address: 6020 S.E. 138TH STREET
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, JAMES J
Address: 4977 KNIGHTS FERRY RD
City-St-Zip: VALDOSTA, GA 31601 US

Title: MGRM (X) Change () Addition
Name: DAVIS, BELINDA
Address: 4977 KNIGHTS FERRY RD
City-St-Zip: VALDOSTA, G 31601 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: BELINDA G DAVIS

MGR

05/04/2007

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