

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009687

Entity Name: LAKE-CORTEZ, LLC

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

1110 ST. ALBANS LOOP
HEATHROW, FL 32746 US

New Principal Place of Business:

1001 HEATHROW PARK LANE
LAKE MARY, FL 32746 US

Current Mailing Address:

P.O. BOX 953695
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C ATTY
1001 HEATHROW PARK LANE
SUITE 4001
LAKE MARY, FL 32746 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: WHIGHAM, FRANK C ATTY
Address: 1001 HEATHROW PARK LANE SUITE 4001
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK C. WHIGHAM

ATTY

01/07/2007

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