

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009687

FILED
Jan 28, 2009
Secretary of State

Entity Name: LAKE-CORTEZ, LLC

Current Principal Place of Business:

1001 HEATHROW PARK LANE
400
LAKE MARY, FL 32746 US

New Principal Place of Business:

1001 HEATHROW PARK LANE
SUITE 4001
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 () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C ATTY
1001 HEATHROW PARK LANE
SUITE 400
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WHIGHAM, FRANK C ATTY
1001 HEATHROW PARK LANE
SUITE 4001
LAKE MARY, FL 32746 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:

01/28/2009

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 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

01/28/2009

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