

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009687

Entity Name: LAKE-CORTEZ, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1001 HEATHROW PARK LANE
SUITE 4001
LAKE MARY, FL 32746 US

New Principal Place of Business:

1110 ST. ALBANS LOOP
HEATHROW, 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 4001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ANDREWS, PATRICIA R
1110 ST. ALBANS LOOP
HEATHROW, 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: PATRICIA R. ANDREWS

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: ANDREWS, PATRICIA R
Address: 1110 ST. ALBANS LOOP
City-St-Zip: HEATHROW, FL 32746 US

I hereby 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: PATRICIA R. ANDREWS

MGR.

02/01/2011

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