2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015393

Entity Name: LAKE NORMAN LAND TRUST LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

940 N CENTRAL AVE 1455 OCEAN DRIVE

OVIEDO, FL 32765 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

P.O. BOX 298 P.O. BOX 22240

UMATILLA, FL 32784 US HILTON HEAD, SC 29925 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKOVICH, DAVID DAVIS, TOM

940 N. CENTRAL AVE 1455 ÓCEAN DRIVE

OVIEDO, FL 32765 US MIAMI BEACH, FL 33139 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: TOM DAVIS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JACKOVICH, DAVID
 Name:
 DAVIS, TOM

 Address:
 P.O. BOX 298
 Address:
 P.O. BOX 22240

City-St-Zip: UMATILLA, FL 32784 US City-St-Zip: HILTON HEAD, SC 29925 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: TOM DAVIS MGRM 04/30/2008