

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015806

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE LAKE LANDS DEVELOPMENT, LLC

Current Principal Place of Business:

3956 TOWN CENTER BLVD. PMB 120
ORLANDO, FL 32837

New Principal Place of Business:

2400 LIME KILN LANE
SUTIE F
LOUISVILLE, KY 40222

Current Mailing Address:

3956 TOWN CENTER BLVD. PMB 120
ORLANDO, FL 32837

New Mailing Address:

2400 LIME KILN LANE
SUTIE F
LOUISVILLE, KY 40222

FEI Number: 20-2456826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, RICHARD A
3956 TOWN CENTER BLVD. PMB 120
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

COMPTON, ROBERT H
1415 OCEAN SHORE BLVD.
SUITE 1101
ORMOND BEACH, FL 32176 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: ROBERT H. COMPTON

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTER DEVELOPMENT, LLC
Address: 3956 TOWN CENTER BLVD. PMB 120
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: C&G DEVELOPMENT, LLC,
Address: 4965 US HWY 42, STE. 2800
City-St-Zip: LOUISVILLE, KY 40222

Title: MGRM (X) Delete
Name: LOUISVILLE D-K REAL, ESTATE, INC.
Address: 2400 LIME KILN LANE, STE. F
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: C & G HOLDINGS, LLC,
Address: 4965 US HIGHWAY 42, SUITE 2800
City-St-Zip: LOUISVILLE, KY 40222

Title: MGRM (X) Change () Addition
Name: LOUISVILLE D-K REAL, ESTATE, INC.
Address: 2400 LIME KILN LANE, SUITE F
City-St-Zip: LOUISVILLE, KY 40222

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: GREGORY A. COMPTON

MGRM

03/04/2009

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