

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2007
Secretary of State**

DOCUMENT# L05000045582

Entity Name: LAKE DELL PROPERTIES, LLC

Current Principal Place of Business:

516 RIVER DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

516 RIVER DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-2862004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRANITUR, ERIC
535 GREYTWIG ROAD
SUITE 5
VERO BEACH, FL 32963 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: MGR () Delete
Name: TAN, MELIH MGR
Address: 516 RIVER DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: MELIH TAN

MGR

05/01/2007

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