

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045582

FILED
Mar 18, 2011
Secretary of State

Entity Name: LAKE DELL PROPERTIES, LLC

Current Principal Place of Business:

6426 51ST AVE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6426 51ST AVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-2862004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFITT, DAVID R JR
6426 51ST AVE
VERO BEACH, FL 32967 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
Name: LANGFITT, DAVID R JR
Address: 6426 51ST AVE
City-St-Zip: VERO BEACH, FL 32967

Title: MGMR
Name: TAN, MELIH
Address: 516 RIVER DR
City-St-Zip: VERO BEACH, FL 32963

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: DAVID R. LANGFITT, JR

MGR

03/18/2011

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