

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059892

FILED
Feb 27, 2008
Secretary of State

Entity Name: LAKE COUNTY ACREAGE, LLC

Current Principal Place of Business:

120 NORTH BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

10 WEST LAKEVIEW AVENUE
EUSTIS, FL 32726

Current Mailing Address:

120 NORTH BAY STREET
EUSTIS, FL 32726

New Mailing Address:

10 WEST LAKEVIEW AVENUE
EUSTIS, FL 32726

FEI Number: 16-1735695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ANTHONY
120 NORTH BAY STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BLANCHARD, CLAYTON H JR.
35 EAST PINEHURST BLVD.
EUSTIS, FL 32726 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: CLAYTON H. BLANCHARD, JR.

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTS, ANTHONY
Address: 120 NORTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDLE, DANNIE
Address: 10 WEST LAKEVIEW AVENUE
City-St-Zip: EUSTIS, FL 32726

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: DANNIE CORDLE

MGRM

02/27/2008

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