

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065093

FILED
Mar 29, 2007
Secretary of State

Entity Name: LAKE BENNETT HOLDING, LLC

Current Principal Place of Business:

319 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

1142 KELTON AVENUE
OCOE, FL 34761

Current Mailing Address:

319 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801

New Mailing Address:

1142 KELTON AVENUE
OCOE, FL 34761

FEI Number: 20-4398660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, THOMAS L ESQ
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LANG, THOMAS L ESQ
1142 KELTON AVENUE
OCOE, FL 34761 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:

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANG, THOMAS F
Address: 319 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: MORTON, HENRY
Address: 319 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANG, THOMAS F
Address: 1142 KELTON AVENUE
City-St-Zip: OCOE, FL 34761

Title: MGR (X) Change () Addition
Name: MORTON, HENRY
Address: 1142 KELTON AVENUE
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY A MORTON

MGR

03/29/2007

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