

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070649

FILED
Feb 12, 2008
Secretary of State

Entity Name: LAKELAND DOWNTOWN DEVELOPMENT, LLC

Current Principal Place of Business:

302 S. MASSACHUSETTS AVE., #223
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 2955
LAKELAND, FL 338062955

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDERSON, DAVID D
302 S. MASSACHUSETTS AVE., #223
LAKELAND, FL 33801 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: HENDERSON, DAVID D
Address: PO BOX 2955
City-St-Zip: LAKELAND, FL 338062955

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, DAVID D
Address: 302 S. MASSACHUSETTS AVE., #223
City-St-Zip: LAKELAND, FL 33801

Title: DIR () Change (X) Addition
Name: HURBAN, CORNELIA H
Address: 307 HIBRITEN WAY
City-St-Zip: LAKELAND, FL 33803

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: DAVID D. HENDERSON MGR 02/12/2008

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