## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000079066

1. Entity Name LAKE SHIPP, LLC



Principal Place of Business

Mailing Address

500 AVENUE R S.W.

WINTER HAVEN, FL 33880-3871

P.O. BOX 900

WINTER HAVEN, FL 33882-0900

FILED Feb 26, 2007 08:00 AM Secretary of State



02082007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3669376

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROE, QUENTIN J 500 AVENUE R S.W. WINTER HAVEN, FL 33880-3871

## DO NOT WRITE IN THIS SPACE

| the obligations of registered agent.           |  |  |  |
|--|--|--|--|
| SIGNATURE                                      | Signature, typed or printed name of registered agent and title il applicable | (NOTE: Registered Agent signature required when roinstating) | DATE   |
| F  | filing Fee is \$50.00<br>Due by May 1, 2007                                  |  |  |
| 9.   | MANAGING MEMBERS/MANAGERS  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | MGRM ROE BS MANAGEMENT INC 500 AVE. R S W WINTER HAVEN, FL 33880             | and the second of the second                                 | $\begin{array}{cccccccccccccccccccccccccccccccccccc$   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          |  |  | ing a same and a second |
| TITLE<br>NAME<br>STREET ADDRESS                |  | 03/0   | J00000646763<br>J6/07-80042-024 50.00  |
| CITY-ST-ZIP                                    |  | I DO NO  | T WRITE  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | IN THIS  | S SPACE  |
| TITLE<br>NAME<br>STREET ADDRESS                |  |  |  |

8. 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. I am familiar with, and accept

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 statute by Chapter 608. Florida Statutes.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND YES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #