

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080539

Entity Name: LAZY OAKS RESORT, L.L.C.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1414 NORTH LAKEVIEW AVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2000 BEVERLY POINT ROAD
LEESBURG, FL 34748

New Mailing Address:

1414 NORTH LAKEVIEW AVE
LEESBURG, FL 34748

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLNOWSKI, LAWRENCE
2000 BEVERLY POINT ROAD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

ZOLNOWSKI, LAWRENCE
1007 MYRTLE LAKE VIEW DRIVE
FRUITLAND PARK, FL 34748 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZOLNOWSKI, LAWRENCE
Address: 2000 BEVERLY POINT ROAD
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: ZOLNOWSKI, TERESA
Address: 2000 BEVERLY POINT ROAD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE ZOLNOWSKI

PRES

04/24/2009

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