

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080539

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

1414 NORTH LAKEVIEW AVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1414 NORTH LAKEVIEW AVE
LEESBURG, FL 34748

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZOLNOWSKI, LAWRENCE
2425 EAST COMMERCIAL BLVD SUITE 103
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/29/2011

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