

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085984

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE MOUNT DORA REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4491 LAKE SHORE DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

4491 LAKE SHORE DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-4771337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, LAWRENCE G ESQ.
737 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: VOLLER, CYNTHIA S
Address: 5362 NW 55 TERR
City-St-Zip: COCONUT CREEK, F: 33073

Title: MGR () Delete
Name: VOLLER, JOHN W
Address: 5362 NW 55 TERR
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: GILLIAM, JUNE G
Address: 4491 LAKE SHORE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR () Delete
Name: MICELI, JOHN W
Address: 4491 LAKE SHORE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

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

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

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: JOHN W. MICELI

MGR

03/31/2009

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