

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087967

FILED
Jan 16, 2008
Secretary of State

Entity Name: LAKE HAMILTON ACRES, LLC

Current Principal Place of Business:

1151 NORTH ORANGE AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

520 NORTH ORANGE AVE
43
WINTER PARK, FL 32789

Current Mailing Address:

1151 NORTH ORANGE AVENUE
WINTER PARK, FL 32789

New Mailing Address:

520 NORTH ORANGE AVE
43
WINTER PARK, FL 32789

FEI Number: 03-0569346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOROVITZ, AARON J
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: DIR () Delete
Name: BORNSTEIN, DAVID DIR.
Address: 1151 N. ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: BORNSTEIN, DAVID DIR.
Address: 520 NORTH ORLANDO AVE, SUITE 43
City-St-Zip: WINTER PARK, FL 32789

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 BORNSTEIN

MAN

01/16/2008

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