

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091146

FILED
Feb 05, 2007
Secretary of State

Entity Name: LAKE GRIFFIN TOWN HOMES, LLC

Current Principal Place of Business:

308 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

802 WETSTONE PLACE
SANFORD, FL 32771

Current Mailing Address:

PO BOX 770669
WINTER GARDEN, FL 34777

New Mailing Address:

802 WETSTONE PLACE
SANFORD, FL 32771

FEI Number: 20-3470459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREYER, NICHOLAS
802 WETSTONE PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ANDREYER, NICOLAS
802 WETSTONE PLACE
SANFORD, FL 32771 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: NICOLAS ANDREYEV

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACIEL, MARK A
Address: 12525 WESTFIELD LAKE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: ANDREYEV LAND GROUP,, LLC
Address: 802 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ANDREYEV LAND GROUP,, LLC
Address: 802 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLAS ANDREYEV

MGR

02/05/2007

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