2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000093441

1. Entity Name
LADY LAKES APARTMENTS, LLC



Principal Place of Business

5405 CYPRESS CENTER DRIVE, SUITE 320 TAMPA, FL 33609

Mailing Address

5405 CYPRESS CENTER DRIVE, SUITE 320 TAMPA, FL 33609

FILED Jul 21, 2008 8:00 am Secretary of State

07-21-2008 90083 004 ***138.75

80780000



DO NOT WRITE IN THIS SPACE

07152008 No Chg-LLC

CR2E083 (12/07)

FEI Number
 20-3537301

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLCOMB, VICTOR W 201 NORTH ARMENIA AVE TAMPA, FL 33609

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE
FILI Due	E NOW!!! FEE IS \$538.75 by September 12, 2008	
9.	MANAGING MEMBERS/MANAGERS	4
TITLE	MGRM	
NAME	LADY LAKES DEVELOPMENT, LLC	
STREET ADDRESS	5405 CYPRESS CENTER DR SUITE 320	
C!TY-ST-ZIP	TAMPA, FL 33609	
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CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		

ATTACHMENT



\$0008708 #L05000093441

July 15, 2008

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

RE: LADY LAKES APARTMENTS, LLC

Dear Sirs:

Attached is a check in the amount of \$138.75 for the resubmittal of the Lady Lakes Apartments, LLC annual report for 2008. We had previously submitted our annual report (see attached) along with the appropriate fee of \$138.75. The check was inadvertently sent back to us probably because we have another property similarly named (Lady Lakes Development, LLC).

Please do not dissolve the partnership Lady Lakes Apartments, LLC.

Thank you and call me directly @ 813-636-8861 ext 230 if you have any questions.

Thanks.

Robert A. Martling

VP - Finance

04/14/08 VENDOR FLDEPT CHECK:

Amount to Pay

Description

140

LADY LAKES APARTMENTS, LLC

GL Account #

Co-Pro

Invoice #

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 DOCUMENT # L05000093441 Approved By 1. Entity Name LADY LAKES APARTMENTS, LLC Accounting Code Principal Place of Business Mailing Address 5405 CYPRESS CENTER DRIVE, SUITE 320 5405 CYPRESS CENTER DRIVE, SUITE 320 TAMPA FL 33609 **TAMPA FL 33609** 2. Principal Place of Business - No PO Box (3. Mailing Address 197 TEAGUE TRAIL Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State 4. FEI Number Applied For City & State 20-3537301 LADY A Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLCOMB, VICTOR W Street Address (P.O. Box Number is Not Acceptable) 201 NORTH ARMENIA AVE **TAMPA FL 33609** City Zip Cede FL 8. The above named entity submits this statemen; for the purpose of changing its registered office or registered agent, or poth, in the State of Flonda. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agont and life if applicable (NOTE: Registered Agent signature required when reinstraing) FILENOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS / CHANGES 9. TITLE Change Addition TITLE MGRM Defete LADY LAKES DEVELOPMENT, LLC NAME HAME STREET ACOPESS 5405 CYPRESS CENTER DR SUITÉ 320 STREET ADDRESS CITY-ST-Z:P CITY - ST- ZIP TAMPA FL 33609 Delete TITLE ☐ Change Addition STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change ☐ Delete TITLE Addition NAME NAME STHEET ADDRESS STREET ACCRESS CITY- 51 - 2:P CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete THEF Addition THILE HALSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ■ Addition NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information Indicated on this report is true and accurate and that my 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 respired by Chapter 608, Florida Statutes.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT 50008708



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS P.O. Box 8700 Tallahassee, Florida 32314 First-Class Mail U.S. Postage PAID State of Florida 84321

NOTICE OF INTENT TO DISSOLVE

172275 01 AV 0.199 **AUTO TB 2 1203 33609-102685

<u> Neluduladaa daa daa dala laha dala la</u>

LADY LAKES APARTMENTS, LLC 5405 CYPRESS CENTER DRIVE, SUITE 320 TAMPA FL 33609-1026

20-3537301

* DO NOT SEND A CHECK WITH THE POSTCARD, IT WILL DELAY PROCESSING * OPTION 3 - Receive a form by mail - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail:

Document #

L05000093441

LADY LAKES APARTMENTS, LLC 5405 CYPRESS CENTER DRIVE, SUITE 320 TAMPA FL 33609-1026

Note: This is not a change to the address of record.



2008 CR2E095 - 2nd 3/08