

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099652

Entity Name: GEORGETOWNE LAKE, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1530 C.R. 2009
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1530 C.R. 2009
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-3610766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES L ESQ
222 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 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: O'DWYER, BRIAN
Address: 1530 C.R. 2009
City-St-Zip: BUNNELL, FL 32110

Title: MGR () Delete
Name: O'DWYER, WILLIAM
Address: 1530 C.R. 2009
City-St-Zip: BUNNELL, FL 32110

Title: MGR () Delete
Name: O'DWYER, STEPHEN
Address: 1530 C.R. 2009
City-St-Zip: BUNNELL, FL 32110

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:

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: BRIAN O'DWYER

MGR

04/26/2006

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