

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102536

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAKESIDE INN AND CAFE, LLC

Current Principal Place of Business:

6264 E. IRLO BRONSON HWY.
ST. CLOUD, FL 34771

New Principal Place of Business:

6264 ALLIGATOR LAKESHORE EAST
ST. CLOUD, FL 34771

Current Mailing Address:

3500 HARMONY SQUARE DRIVE WEST
HARMONY, FL 34773

New Mailing Address:

FEI Number: 06-1759343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE STE 2300
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: MGR. () Delete
Name: LENTZ, JAMES
Address: 3500 HARMONY SQUARE DR.
City-St-Zip: HARMONY, FL 34773

Title: MGR. () Delete
Name: TOME, SHAD
Address: 3500 HARMONY SQUARE DR
City-St-Zip: HARMONY, FL 34773

ADDITIONS/CHANGES:

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: DEBBIE SMALL

MS.

04/28/2009

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