

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109836

Entity Name: RIVER WALK-LAC, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

220 CHARLES STREET
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-3780461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P & D MANAGEMENT, LLC
1655 N. CLYDE MORRIS BLVD., SUITE 1
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

LACOUR, E.V.
220 CHARLES STREET
PORT ORANGE, FL 32129 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: E.V. LACOUR

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERNEST V. LACOUR,
Address: 220 CHARLES STREET
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

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: ERNEST V. LACOUR

MGR

04/25/2008

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