

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111013

Entity Name: LAKE CREEK RANCH, LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
115
CORAL GABLES, FL 33145

Current Mailing Address:

3191 CORAL WAY
115
CORAL GABLES, FL 33145

New Principal Place of Business:

3191 CORAL WAY
115
CORAL GABLES, FL 33145 US

New Mailing Address:

3191 CORAL WAY
115
CORAL GABLES, FL 33145 US

FEI Number: 20-3795013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNO, ERICK S
3191 CORAL WAY
115
CORAL GABLES, FL 33145 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: MAGNO, ERICK S
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGNO, ERICK S
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: CORAL GABLES, FL 33145 US

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: ERICK MAGNO

MGR

01/03/2006

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