

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122390

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAKE NONA SOUTH III, LLC

Current Principal Place of Business:

9801 LAKE NONA ROAD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9801 LAKE NONA ROAD
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 59-2117458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORP SERVICES OF CENT FL INC
390 N ORANGE AVE STE 1400
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: MGRM () Delete
Name: LAKE NONA PROPERTY HOLDINGS LLC
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: P () Delete
Name: ZBORIL, JAMES
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: V () Delete
Name: THAKKAR, RASESH
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: V () Delete
Name: LEVEY, RICHARD L
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: V (X) Delete
Name: ADAMS, ROBERT B
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: V (X) Delete
Name: FERGUSON, LOWELL
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FERGUSON, LOWELL T
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: VP (X) Change () Addition
Name: ALLAIN, ERIC
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: S/T (X) Change () Addition
Name: ODENBACH, ANDREW P
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

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: LOWELL T. FERGUSON

P

04/28/2009

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