

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122406

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAKE NONA BOGGY CREEK, 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 CORPORATE SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVE NUE
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 L
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: ADAMS, ROBERT
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAKE NONA PROPERTY HOLDINGS, LLC
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

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

Title: VP (X) Change () Addition
Name: THAKKAR, RASESH
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

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

Title: VP (X) Change () Addition
Name: LEVEY, RICHARD L
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

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

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: JAMES L. ZBORIL

P

04/30/2009

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

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT - Continued

DOCUMENT # L05000122406

ENTITY NAME: Lake Nona Boggy Creek, LLC

CURRENT PRINCIPAL PLACE OF BUSINESS9801 Lake Nona Road
Orlando, FL 32827**Additional Managing Members/Managers**

Title: VP

Name: Wilson, Robert G.

Address: 9801 Lake Nona Road
Orlando, Florida 32827

Title: VP

Name: Smith, Matthew S.

Address: 9801 Lake Nona Road
Orlando, Florida 32827