2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000003787

1. Entity Name

LAKÉ HAMILTON HILLS OF POLK COUNTY, L.L.C.



Principal Place of Business

1420 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 Mailing Address

1420 SOUTH FLORIDA AVENUE LAKELAND, FL 33803

FILED Apr 25, 2008 8:00 am Secretary of State

04-25-2008 90029 010 ***138.75



02182008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

4.	FEI Number		Applied For
	04-3840546		Not Applicable
5.	Certificate of Status Desired	\$5.00 Fee Re	Additional quired

6. Name and Address of Current Registered Agent

HARPER, PAUL SEAN 1420 SOUTH FLORIDA AVENUE LAKELAND, FL 33803

SIGNATURE AND TYPED OR PR

DO NOT WRITE IN THIS SPACE

Le obligations of registered agent.					
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE		
	NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75	· ·			
9.	MANAGING MEMBERS/MANAGERS				
TITLE	MGR				
NAME	HARPER, PAUL SEAN				
STREET ADDRESS	1420 SOUTH FLORIDA AVENUE				
CITY-ST-ZIP	LAKELAND, FL 33803				
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

.8, 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. I am familiar with, and accept