2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004143

Entity Name: LAKE HARRIS YACHT CLUB, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31348 SPOONFLOWER WAY BROOKSVILLE, FL 34602 US

Current Mailing Address: New Mailing Address:

31348 SPOONFLOWER WAY BROOKSVILLE, FL 34602 US

FEI Number: 20-4281401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, PETER

500 EAST KENNEDY

TAMPA, FL 33602 US

CARVER, JOHN ESQ
112 NORTH JUMPER
BUSHNELL, FL 33513 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: JOHN CARVER, ESQ. 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PETERSON, DAVID
 Name:

 Address:
 31348 SPOONFLOWER WAY
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34602 US
 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: DAVID PETERSON MRG 04/30/2008