

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022916

FILED
Mar 20, 2009
Secretary of State

Entity Name: LAKE SANTA FE PROPERTIES, LLC

Current Principal Place of Business:

6861 SE 35TH STREET
KEY STONE HEIGHTS, FL 32656 US

New Principal Place of Business:

6861 SE 35TH STREET
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

6861 SE 35TH STREET
KEY STONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 74-3166413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, KYLE P
6861 SE 35TH STREET
KEY STONE HEIGHTS, FL 32656 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: JOHNSON, TIMOTHY B
Address: 200 SE 33RD WAY
City-St-Zip: KEY STONE HEIGHTS, FL 32656 US

Title: MGRM () Delete
Name: TATE, KYLE P
Address: 6861 SE 35TH STREET
City-St-Zip: KEY STONE HEIGHTS, FL 32656 US

ADDITIONS/CHANGES:

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: TIMOTHY B. JOHNSON

MGMR

03/20/2009

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