

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024962

FILED
Mar 21, 2007
Secretary of State

Entity Name: LAKE WILSON PROPERTIES, LLC

Current Principal Place of Business:

7796 IRLO BRONSON
KISSIMMEE, FL 34747

New Principal Place of Business:

7796 IRLO BRONSON
KISSIMMEE, FL 34747 US

Current Mailing Address:

7796 IRLO BRONSON
KISSIMMEE, FL 34747

New Mailing Address:

308 W. RANDOLPH STREET
SUITE 400
CHICAGO, IL 60606 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORESTER, GARY
280 W. CANTON AVENUE
4TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

APOSTOLOU, JOHN
8069 WHITE CRANE COURT
KISSIMMEE, FL 34747 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 APOSTOLOU

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FLORIDA PROPERTY PAR, TNER, LLP
Address: 308 W. RANDOLPH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN APOSTOLOU

MGR

03/21/2007

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