2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040331

Address:

City-St-Zip:

Entity Name: LAKE HOLDEN ACQUISITION, LLC

FILED Jul 03, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1030 NORTH ORANGE AVENUE ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 1030 NORTH ORANGE AVENUE PO BOX 608066 ORLANDO, FL 32860 ORLANDO, FL 32801 FEI Number: 20-4717010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: F&L CORP ONE INDEPENDENT DRIVE STE 1300 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition LONG, DOUGLAS F MGRM Name: Name:

Address:

City-St-Zip:

2611 TECHNOLOGY DRIVE

ORLANDO, FL 32804

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: DOUGLAS F LONG MGRM 07/03/2007