

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045017

FILED
Jan 28, 2011
Secretary of State

Entity Name: LAKE TAHOE HOLDINGS, LLC

Current Principal Place of Business:

858 GALSTON DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

858 GALSTON DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-4865956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, CHARLES D
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL 32751 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
Name: HOEKSTRA, ANN H
Address: 858 GALSTON DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: SLATER, STEPHEN W
Address: 858 GALSTON DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: D'ANGELO, STEPHEN
Address: 858 GALSTON DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby 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: STEVE D'ANGELO

MGR

01/28/2011

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