

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046055

Entity Name: LAKE FRANCES HOLDINGS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4130 UNITED AVENUE
SUITE 1
MOUNT DORA, FL 32757

New Principal Place of Business:

4130 UNITED AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

P.O. BOX 748
MOUNT DORA, FL 32756

New Mailing Address:

4130 UNITED AVENUE
MOUNT DORA, FL 32757

FEI Number: 20-4810740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, DAVID M
600 JENNINGS AVENUE
EUSTIS, FL 32726 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: BAKER GROVE INC
Address: P.O. BOX 163
City-St-Zip: MOUNT DORA, FL 32756

Title: MGRM (X) Delete
Name: HOFMEISTER, TOM
Address: 985 CLUB HILLS DR
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFMEISTER, TOM
Address: 4130 UNITED AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: TOM HOFMEISTER

MGRM

04/28/2009

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