

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067225

FILED
Jan 28, 2009
Secretary of State

Entity Name: LAKE WALES REAL ESTATE LLC

Current Principal Place of Business:

15 EDWARD SHORES
HAINES CITY, FL 33844 US

New Principal Place of Business:

535 SOUTH LAKE STARR BLVD
LAKE WALES, FL 33898 US

Current Mailing Address:

15 EDWARD SHORES
HAINES CITY, FL 33844 US

New Mailing Address:

535 SOUTH LAKE STARR BLVD
LAKE WALES, FL 33898 US

FEI Number: 20-5153348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, CINDY B
535 SOUTH LAKE STARR BLVD
LAKE WALES, FL 33898 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: MGR () Delete
Name: TURNER, LINDA G
Address: 15 EDWARD SHORES
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILKINSON, CINDY B
Address: 535 SOUTH LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33898 US

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: CINDY B WILKINSON

MGRM

01/28/2009

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