2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083949

Entity Name: ALEXANDRA LAKE LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21420 A.D. MAY RD. DADE CITY, FL 33323

Current Mailing Address: New Mailing Address:

 21420 A.D. MAY RD.
 21420 A.D. MAY RD.

 DADE CITY, FL 33323
 DADE CITY, FL 33523

FEI Number: 20-5461443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELT, LEON ELT, LEON

21420 A.D. MAY RD. 21420 A.D. MAY RD.

DADE CITY, FL 33323 US DADE CITY, FL 33523 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: 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ELT, LEON Name: ELT, LEON

 Address:
 21420 A.D. MAY RD.
 Address:
 21420 A.D. MAY RD.

 City-St-Zip:
 DADE CITY, FL 33323
 City-St-Zip:
 DADE CITY, FL 33523

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: LEON ELT MGRM 01/23/2008