

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090302

FILED
May 02, 2007
Secretary of State

Entity Name: LADY LAKE ASSOCIATES, LLC

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD, SUITE 203
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD, SUITE 203
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LL MANAGEMENT CORPOR, ATION
Address: 7000 W PALMETTO PARK ROAD #203
City-St-Zip: BOCA RATON, FL 33433

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: BEATRICE T WILLIAMS

SECY

05/02/2007

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