2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 21, 2008 8:00 am Secretary of State DOCUMENT # L06000098043 1. Entity Name 02-21-2008 90064 042 ***138.75 LAKE COUNTY LAND TRUST LLC. Principal Place of Business Mailing Address 1015 SOUTH DILLARD ST. WINTER GARDEN FL 34787 PO BOX 783636 WINTER GARDEN FL 34778-3636 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 77-0682505 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAYROBINSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 301 EAST PINE STREET STE 1400 ORLANDO FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Change THIE TiTi.E ☐ Addition Delete 4127 NORTH ORANGE DRIANDO EL 32804 CLIFFORD, MIKE MAME NAME STREET ADDRESS STREET ADDRESS 1015 SOUTH DILLARD ST. CITY-ST-ZIE WINTER GARDEN FL 34787 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition STPEET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS **GIY-ST-ZIP** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T:TLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Description of Signing Managing Member, Manager, OR AUTHORIZED REP

02/11/08

407-6167757

FILED