2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098043

Entity Name: LAKE COUNTY LAND TRUST LLC.

Apr 30, 2011 Secretary of State

Date

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

4127 NORTH ORANGE BLOSSOM TRAIL 4127 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

ORLANDO, FL 32804

New Mailing Address: Current Mailing Address:

PO BOX 783636 PO BOX 783636

WINTER GARDEN, FL 347783636 WINTER GARDEN, FL 347783636 US

FEI Number: 77-0682505 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:

GRAY ROBINSON, P.A. 301 EAST PINE STREET STE 1400 ORLANDO, FL 32801

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

MANAGING MEMBERS/MANAGERS:

NASSOFER, LORRIE Name:

Address: 4127 NORTH ORANGE BLOSSOM DRIVE

City-St-Zip: ORLANDO, FL 32804 US

I hereby 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 Statues.

SIGNATURE: LORRIE NASSOFER **MGR** 04/30/2011