

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101601

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: LAKE CREEK PROPERTIES, LLC

## Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 1330  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE  
SUITE 601  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 1330  
WEST PALM BEACH, FL 33401

## New Mailing Address:

250 SOUTH AUSTRALIAN AVENUE  
SUITE 601  
WEST PALM BEACH, FL 33401

FEI Number: 20-5768418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN  
505 SOUTH FLAGLER DRIVE, SUITE 1330  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

DEMPSEY, W. GLENN  
250 SOUTH AUSTRALIAN AVENUE, SUITE 601  
WEST PALM BEACH, FL 33401 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:

01/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HARTLAND, GEORGINA L  
Address: 2374 EAST LAKE CREEK DRIVE  
City-St-Zip: EDWARDS, CO 81632

Title: MGR  
Name: HARTLAND MACKIE, THOMAS A  
Address: 2430 VICTORY PARK LANE, APT 3102  
City-St-Zip: DALLAS, TX 75219

Title: MGR  
Name: DEMPSY, W. GLENN  
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 601  
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: W. GLENN DEMPSY

MGR

01/05/2010

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