

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101601

FILED
Jan 28, 2011
Secretary of State

Entity Name: LAKE CREEK PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/28/2011

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