

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103828

Entity Name: 216 LAKE HARRIS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5120 SOUTH FLORIDA AVE., SUITE 318
LAKELAND, FL 33813

New Principal Place of Business:

2786 SUMMITVIEW DR
LAKELAND, FL 33812

Current Mailing Address:

P.O. BOX 5078
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-8181647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, ALBERT G
5120 S FLORIDA AVE
STE 318
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WENDEL, ALBERT G
2786 SUMMITVIEW DR
LAKELAND, FL 33812 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENDEL, MARY E TRUSTEE
Address: 5120 SOUTH FLORIDA AVE., SUITE 318
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WENDEL, MARY E TRUSTEE
Address: 2786 SUMMITVIEW DR
City-St-Zip: LAKELAND, FL 33812

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: MARY E. WENDEL, TRUSTEE

MGRM

04/16/2009

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