

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113297

FILED
Apr 28, 2007
Secretary of State

Entity Name: LAKE LUCERNE INVESTMENTS, LLC

Current Principal Place of Business:

1551 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1551 VIA TUSCANY
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOVITZ, DAVID J
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HILMER, WAYNE J
1551 VIA TUSCANY
WINTER PARK, FL 32789 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: WAYNE J HILMER

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILMER, WAYNE
Address: 1551 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE J HILMER

MGR

04/28/2007

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