

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119903

FILED
Feb 19, 2008
Secretary of State

Entity Name: LAKE BURDEN INVESTMENTS, LLC

Current Principal Place of Business:

7932 W. SAND LAKE ROAD, SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

7932 W. SAND LAKE ROAD, SUITE 102
ORLANDO, FL 32819

Current Mailing Address:

7932 W. SAND LAKE ROAD, SUITE 300
ORLANDO, FL 32819

New Mailing Address:

7932 W. SAND LAKE ROAD, SUITE 102
ORLANDO, FL 32819

FEI Number: 20-8255787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGUE, CHRISTINA M ESQ.
7232 SAND LAKE ROAD, SUITE 200
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PAGUE, CHRISTINA M ESQ.
7232 SAND LAKE ROAD, SUITE 204
ORLANDO, FL 32819 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:

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHOENICIA CASA INVES, TMENTS, LLC
Address: 7932 W. SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: HARVEY, TOM G
Address: 8803 LAKE MABLE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHOENICIA CASA INVES, TMENTS, LLC
Address: 7932 W. SAND LAKE ROAD, SUITE 102
City-St-Zip: ORLANDO, FL 32819

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: A TOM HARB

MGR

02/19/2008

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