2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119903

Entity Name: LAKE BURDEN INVESTMENTS, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

102

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

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

ORLANDO, FL 32819

FEI Number: 20-8255787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGUE, CHRISTINA M ESQ PAGE, CHRISTINA M ESQ. 7232 SAND LAKE ROAD, SUITE 204 7232 SAND LAKE ROAD, SUITE 204

ORLANDO, FL 32819 ORLANDO, FL 32819

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: CHRISTINA PAGE 01/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

PHOENICIA CASA INVES, TMENTS, LLC Name: Name: Address: 7932 W. SAND LAKE ROAD, SUITE 102 Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: HARVEY, TOM G Name: Address: 8803 LAKE MABLE DRIVE Address: City-St-Zip: ORLANDO, FL 32836 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: TOM HARB 01/16/2009