

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004987

FILED
Apr 15, 2008
Secretary of State

Entity Name: LAKE NONA INVESTORS LLC

Current Principal Place of Business:

227 W NEW ENGLAND AVE
SUITE C
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 1925
WINTER PARK, FL 32790

New Mailing Address:

425 W NEW ENGLAND AVE
SUITE 300
WINTER PARK, FL 32789

FEI Number: 20-5792398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DAN
300 S ORANGE AVE
SUITE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STAHL, RYAN
425 W NEW ENGLAND AVE
SUITE 300
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: RYAN STAHL

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GS NONA LLC,
Address: 427 S NEW YORK AVE - STE 204
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: PRINCE HOLDINGS LLP,
Address: PO BOX 1925
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: BUSH FAMILY PARTNERS, HIP LLP
Address: PO BOX 1925
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

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

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: RYAN STAHL

M

04/15/2008

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