2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# L07000010360

Entity Name: LAKE SIMMONS GROVE, LLC

Current Principal Place of Business:

1900 N.W. CORPORATE BLVD.,#201-E,EAST BLDG
BOCA RATON, FL 33431

New Principal Place of Business:

5701 FT. DENAUD ROAD
LABELLE, FL 33935

Current Mailing Address:

1900 N.W. CORPORATE BLVD.,#201-E,EAST BLDG
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 2357
LABELLE, FL 33975

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEXANDER, M. DAVID
141 5TH STREET, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: BRYAN W. PAUL FAMILY, LTD PARTNERSH I P
Address: 5701 FT. DENAUD ROAD
City-St-Zip: LABELLE, FL 33935

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: BRYAN W. PAUL MGRM 04/14/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date