

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028209

Entity Name: LOT 247 REUNION, LLC

FILED
Jun 22, 2008
Secretary of State

Current Principal Place of Business:

864 GOLDEN BEAR DRIVE
MASTERS LANDING
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

864 GOLDEN BEAR DRIVE
MASTERS LANDING
REUNION, FL 34747

New Mailing Address:

P O BOX 693027
MIAMI, FL 332690027 US

FEI Number: 20-8660822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, SOUTH, & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: MGR () Delete
Name: COTTINGHAM, MICHAEL
Address: 586 N.W. 112TH STREET
City-St-Zip: MIAMI, FL 33168

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: MICHAEL COTTINGHAM

MGR

06/22/2008

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