

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# L07000035309

Entity Name: STOLZ FAMILY LOMBARD LAKE TRACT, LLC

Current Principal Place of Business:

12026 N.W. HIGHWAY 464B
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

12026 N.W. HIGHWAY 464B
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 26-2345566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

STOLZ, OTTO G
12026 N.W. HIGHWAY 464B
OCALA, FL 34482 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: MGRM () Delete
Name: STOLZ, OTTO G
Address: 12026 N.W. HIGHWAY 464B
City-St-Zip: Ocala, FL 34482

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: WHIT STOLZ

VP

05/01/2009

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