2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037550

Entity Name: LAKES OF SEBRING LLC

FILED Apr 27, 2009 Secretary of State

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

12464 SW 127 AVENUE 345 NW 57 AVENUE

MIAMI, FL 33186 US #110

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

12464 SW 127 AVENUE 5359 CANTER DRIVE

MIAMI, FL 33186 US ROANOKE, VA 24018 US

FEI Number: 20-8816373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DYRKOLBOTN, MARIELA
12464 SW 127 AVENUE
MIAMI, FL 33186 US

DYRKOLBOTN, MARIELA
345 NW 57 AVENUE
110
MIAMI, FL 33126 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 DYRKOLBOTN, SVEIN
 Name:

 Address:
 5359 CANTER DRIVE
 Address:

 City-St-Zip:
 ROANOKE, VA 24018 US
 City-St-Zip:

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

 Name:
 DYRKOLBOTN, MARIELA
 Name:

 Address:
 5359 CANTER DRIVE
 Address:

 City-St-Zip:
 ROANOKE, VA 24018 US
 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: MARIELA DYRKOLBOTN MGR 04/27/2009