

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045593

FILED
May 01, 2008
Secretary of State

Entity Name: LAKE ELLA, LLC

Current Principal Place of Business:

132 WEST PLANT STREET, SUITE 200
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

132 WEST PLANT STREET, SUITE 200
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 12-3321129 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:

Name and Address of New Registered Agent:

HOLSTON, ROBERT W JR.
132 WEST PLANT STREET, SUITE 200
WINTER GARDEN, FL 34787 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLSTON, ROBERT W JR.
Address: 132 WEST PLANT STREET, SUITE 200
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: CAWTHON, FRANK H JR.
Address: 1100 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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: ROBERT W. HOLSTON JR.

MGR

05/01/2008

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