

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045593

Entity Name: LAKE ELLA, LLC

FILED
Mar 15, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: CAWTHON, FRANK H JR.
Address: 428 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: FRANK H CAWTHON JR

MGR

03/15/2011

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