

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076278

Entity Name: LAKE ROWENA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1501 W. COLONIAL DR.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547756
ORLANDO, FL 328547756

New Mailing Address:

FEI Number: 26-0571693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, MICHAEL
665 HAROLD AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NADER, MICHAEL
1501 W. COLONIAL DR
ORLANDO, FL 32804 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GR () Delete
Name: NEDER, MICHEAL
Address: 1501 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: NADER, AMY
Address: 1501 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NADER, MICHAEL
Address: 1501 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: NADER, AMY
Address: 1501 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

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: AMY S NADER

MGRM

04/29/2009

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