

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2010
Secretary of State

Entity Name: YACHT CLUB AT LAKE SUSAN, LLC

Current Principal Place of Business:

200 S. ORANGE AVENUE, SUITE 2025
ORLANDO, FL 32801

New Principal Place of Business:

2404 N RIO GRANDE AVE
ORLANDO, FL 32804

Current Mailing Address:

200 S. ORANGE AVENUE, SUITE 2025
ORLANDO, FL 32801

New Mailing Address:

2404 N RIO GRANDE AVE
ORLANDO, FL 32804

FEI Number: 20-4553646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN THIER FEDERER & JACKSON, PA
200 S. ORANGE AVENUE
STE 2025
ORLANDO, FL 32801 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: THIER, CARL-CHRISTIAN
Address: 2404 N RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32804

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: CARL CHRISTIAN THIER

MGR

04/15/2010

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