

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082377

FILED
Apr 23, 2008
Secretary of State

Entity Name: LAKE SUITES HOLDINGS, LLC

Current Principal Place of Business:

21 N MAGNOLIA AVE
2ND FLOOR
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

21 N MAGNOLIA AVE
2ND FLOOR
OCALA, FL 34475

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER J. TROW, P..
21 N MAGNOLIA AVE
2ND FLOOR
OCALA, FL 34475 US

Name and Address of New Registered Agent:

CHESTER J. TROW, P.A.
21 N MAGNOLIA AVE
2ND FLOOR
OCALA, FL 34475 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: THOMAS J. DOBBINS, AGENT

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOBBINS, THOMAS J
Address: 21 N MAGNOLIA AVE - 2ND FLOOR
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES:

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: THOMAS J. DOBBINS, AGENT

RA

04/23/2008

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