

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086104

FILED
Mar 19, 2009
Secretary of State

Entity Name: LAKE EMMA INVESTMENTS, LLC

Current Principal Place of Business:

6225 LINNEAL BEACH DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

6225 LINNEAL BEACH DRIVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-0770732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, THOMAS E
6225 LINNEAL BEACH DRIVE
APOPKA, FL 32703 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: MGRM () Delete
Name: MOORE, THOMAS E
Address: 6225 LINNEAL BEACH DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete
Name: HUBER, DONALD M
Address: P.O. BOX 730
City-St-Zip: WINDERMERE, FL 34786

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: THOMAS MOORE

MGRM

03/19/2009

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