2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087414

Entity Name: MOUNTAIN LAKES REALTY, L.L.C.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

16510 N DALE MABRY HWY
TAMPA, FL 33618

16510 N DALE MABRY HWY
TAMPA, FL 33618

US

Current Mailing Address: New Mailing Address:

16510 N DALE MABRY HWY
TAMPA, FL 33618

16510 N DALE MABRY HWY
TAMPA, FL 33618

US

FEI Number: 14-2008981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTHBURD, CRAIG E ESQ CRAIG, CW 808 E DE LEON ST 16510 N DALE MABRY HWY TAMPA, FL 33606 US TAMPA, FL 33618 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: CW CRAIG 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIES, KEREN
 Name:

 Address:
 16510 N DALE MABRY HWY
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CRAIG, C W
 Name:

 Address:
 16510 N DALE MABRY HWY
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 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: CW CRAIG CEO 04/01/2009