

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092064

FILED
Feb 05, 2008
Secretary of State

Entity Name: LAKE PAN HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

801 N. ORANGE AVENUE SUITE 830
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

801 N. ORANGE AVENUE SUITE 830
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-1144036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLING, STEWART L ESQ
801 N. ORANGE AVENUE SUITE 830
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: MGRM () Delete
Name: COLLING, STEWART L
Address: 801 N. ORANGE AVENUE SUITE 830
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: BAUERLE, KURTIS T
Address: 1201 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: GOETZ, GEOFF T
Address: 4824 TANGERINE AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: HARRIS, BRUCE M
Address: 1201 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: GOETZ, CHET S
Address: 4824 TANGERINE AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEWART COLLING

MGR

02/05/2008

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