

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092064

FILED  
Feb 17, 2009  
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:

801 N. ORANGE AVENUE  
SUITE # 830  
ORLANDO, FL 32801

## Current Mailing Address:

801 N. ORANGE AVENUE SUITE 830  
ORLANDO, FL 32801

## New Mailing Address:

801 N. ORANGE AVENUE  
SUITE # 830  
ORLANDO, FL 32801

FEI Number: 26-1144036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

COLLING, STEWART L ESQ  
801 N. ORANGE AVENUE  
SUITE # 830  
ORLANDO, FL 32801 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:

02/17/2009

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 L COLLING

MNGR

02/17/2009

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