

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092064

FILED
Jan 22, 2010
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:

5501 COMMERCE DR
SUITE 101
EDGEWOOD, FL 32839

Current Mailing Address:

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

New Mailing Address:

5501 COMMERCE DR
SUITE 101
EDGEWOOD, FL 32839

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:

GEOTZ, GEOFF T
5501 COMMERCE DR
SUITE # 101
EDGEWOOD, FL 32839 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: GEOFF GOETZ

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: GOETZ, GEOFF T
Address: 5501 COMMERCE DR
City-St-Zip: EDGEWOOD, FL 32839

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

Title: MGR
Name: GOETZ, CHET S
Address: 5501 COMMERCE DR
City-St-Zip: EDGEWOOD, FL 32839

I hereby 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: GEOFF GOETZ

MGRM

01/22/2010

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