

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092064

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

5501 COMMERCE DR
SUITE 101
EDGEWOOD, FL 32839

New Principal Place of Business:

Current Mailing Address:

5501 COMMERCE DR
SUITE 101
EDGEWOOD, FL 32839

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:

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

01/06/2011

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