

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119198

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE LAKE CLAY GETAWAY, L.L.C.

Current Principal Place of Business:

103680 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

1738 LAKE CLAY DR.
LAKE PLACID, FL 33852

Current Mailing Address:

103680 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-1504189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S. UNIVERSITY DR. #K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BLESER, ROBERT
103680 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: R.D.BLESER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BLESER, ROBERT D
Address: 103680 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: S-T () Change (X) Addition
Name: BLESER, LINDA J
Address: 103680 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: R.D.BLESER

MGR

04/30/2008

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