

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126091

FILED
Jan 07, 2011
Secretary of State

Entity Name: LAKE MARY CAPITAL FUND, LLC

Current Principal Place of Business:

5393 SHORELINE CIR
SANFORD, FL 32771

New Principal Place of Business:

145 NORTH HALIFAX AVENUE
204
DAYTONA BEACH, FL 32118

Current Mailing Address:

5393 SHORELINE CIR
SANFORD, FL 32771

New Mailing Address:

145 NORTH HALIFAX AVENUE
204
DAYTONA BEACH, FL 32118

FEI Number: 26-1612160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILEE INC
5393 SHORELINE CIR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MILEE INC
145 NORTH HALIFAX AVENUE
204
DAYTONA BEACH, FL 32118 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: MILEE INC
Address: 145 NORTH HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: H. PAUL IVANY MILEE INC

D

01/07/2011

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