

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126164

FILED
Feb 01, 2011
Secretary of State

Entity Name: LAKE WALES PROPERTIES, LLC

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

701 OVERLOOK DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

1800 N. WABASH
SUITE 300
MARION, IN 46952 US

New Mailing Address:

FEI Number: 26-2891410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUGHTON, SAMUEL A SR
500 S FLORIDA VE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HOUGHTON, SAMUEL A SR
500 S FLORIDA AVE
SUITE 800
LAKELAND, FL 33801 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OTT, GARY L
Address: 1800 N WABASH STE 300
City-St-Zip: MARION, IN 46952 US

Title: VP
Name: MAXWELL, LAWRENCE W
Address: 500 S FLORIDA AVE STE 700
City-St-Zip: LAKELAND, FL 33801

Title: ST
Name: OTT, DWIGHT A
Address: 1800 N WABASH STE 300
City-St-Zip: MARION, IN 46952

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: DWIGHT A OTT

ST

02/01/2011

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