

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010274

Entity Name: LADY FATE, LLC

FILED  
May 08, 2009  
Secretary of State

## Current Principal Place of Business:

1255 BELLE AVENUE SUITE 125  
WINTER SPRINGS, FL 32708 US

## New Principal Place of Business:

240 E PALMETTO AVE  
#100  
LONGWOOD, FL 32750 US

## Current Mailing Address:

826 MONTANA STREET  
ORLANDO, FL 32708 US

## New Mailing Address:

2801 PLAZA TERRACE DRIVE  
ORLANDO, FL 32803 US

FEI Number: 26-1856531      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WATTERS, CHRIS  
826 MONTANA STREET  
ORLANDO, FL 32708 US

## Name and Address of New Registered Agent:

WATTERS, CHRIS  
2801 PLAZA TERRACE DRIVE  
ORLANDO, FL 32803 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: CHRIS WATTERS

05/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KING, ANDREW  
Address: 208 TWELVE LEAGUE CIRCLE  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM ( ) Delete  
Name: WATTERS, CHRIS  
Address: 826 MONTANA STREET  
City-St-Zip: ORLANDO, FL 32708 US

Title: MGRM ( ) Delete  
Name: OTT, RICHARD  
Address: 601 ALTON RD  
City-St-Zip: WINTER SPRINGS, FL 32708 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: WATTERS, CHRIS  
Address: 2801 PLAZA TERRACE DRIVE  
City-St-Zip: ORLANDO, FL 32803 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRIS WATTERS

MGRM

05/08/2009

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