

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048373

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAKE PLACE VACATION, LLC

Current Principal Place of Business:

10242 SW 25TH PLACE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

10829 B SW 8TH AVE
GAINESVILLE, FL 32607 US

Current Mailing Address:

10242 SW 25TH PLACE
GAINESVILLE, FL 32607 US

New Mailing Address:

10829 B SW 8TH AVE
GAINESVILLE, FL 32607 US

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

Name and Address of Current Registered Agent:

PYE, THOMAS G
3909 W. NEWBERRY ROAD
SUITE C
GAINESVILLE, FL 32607 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 () Delete
Name: CAMERON, RANDY J
Address: 10242 SW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMERON, RANDY J
Address: 10829 B SW 8TH AVE
City-St-Zip: GAINESVILLE, FL 32607 US

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: RANDALL CAMERON

MGRM

04/29/2009

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