

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085031

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAKE GLORIA HOLDINGS, LLC

Current Principal Place of Business:

4940 OAK ISLAND RD
ORLANDO, FL 32809

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

Current Mailing Address:

4940 OAK ISLAND RD
ORLANDO, FL 32809

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

FEI Number: 26-3319056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLOW, DAVID A
4940 OAK ISLAND RD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FURLOW, DAVID A
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAD FAMILY HOLDINGS, LLC
Address: 4940 OAK ISLAND RD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAD FAMILY HOLDINGS, LLC
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

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: DAVID A FURLOW

RA

04/15/2009

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