

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090818

FILED
Mar 05, 2009
Secretary of State

Entity Name: LAKE NICATOON PROPERTIES, LLC

Current Principal Place of Business:

C/O RALPH V. HADLEY, III
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O RALPH V. HADLEY, III
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3525013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: MGR () Delete
Name: HADLEY, RALPH V III
Address: 1031 W. MORSE BLVD., SUITE 350
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: RALPH V. HADLEY, III

MGR

03/05/2009

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