

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2010
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
Name: HADLEY, RALPH V III
Address: 1031 W. MORSE BLVD., SUITE 350
City-St-Zip: WINTER PARK, FL 32789

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: RALPH V. HADLEY, III

MGR

03/22/2010

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