

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090818

FILED
Feb 20, 2012
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:

SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: RALPH V. HADLEY, III

02/20/2012

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

02/20/2012

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