

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090854

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: LOST TREE VILLAGE REALTY, LLC

**Current Principal Place of Business:**

11237 LOST TREE WAY  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11237 LOST TREE WAY  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 59-1216913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONES FOSTER SERVICE, LLC  
505 S. FLAGLER DR., STE. 1100  
WEST PALM BEACH, FL 33401 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: SIMCOKE, JAMES  
Address: 11970 TURTLE BEACH RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC ( ) Change (X) Addition  
Name: FARRELL, SUSAN  
Address: 11237 LOST TREE WAY  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TREA ( ) Change (X) Addition  
Name: SHALLCROSS, HOWARD  
Address: 11805 TURTLE BEACH RD.  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SUSAN FARRELL

SEC

01/12/2009

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