

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090854

FILED
Feb 16, 2010
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: PRES
Name: ERMEL, JAMES
Address: 11719 LAKE HOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: TREA
Name: MILTON, JAMES
Address: 12101 TURTLE BEACH ROAD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SUSAN FARRELL

VM

02/16/2010

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