

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092149

FILED
Jan 13, 2009
Secretary of State

Entity Name: 39 LAKE PARK CIRCLE, LLC

Current Principal Place of Business:

2570 W. INT'L SPEEDWAY BLVD., SUITE 240
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

2570 W. INT'L SPEEDWAY BLVD., SUITE 240
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-8214232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLES T
2570 W. INT'L SPEEDWAY BLVD., SUITE 240
DAYTONA BEACH, FL 32114 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:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: CHARLES TRACY, LLC,
Address: 2570 W. INTERNATIONAL SPEEDWAY BLVD #240
City-St-Zip: DAYTONA BEACH, FL 32114

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: CHARLES T. MOORE

P

01/13/2009

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