

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092149

FILED
Jan 06, 2010
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:

301 DUNLAWTON AVE.
B
PORT ORANGE, FL 32127

Current Mailing Address:

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

New Mailing Address:

301 DUNLAWTON AVE.
B
PORT ORANGE, FL 32127

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:

MOORE, CHARLES T
301 DUNLAWTON AVE.
B
PORT ORANGE, FL 32127 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: CHARLES T. MOORE

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CHARLES TRACY, LLC
Address: 301 DUNLAWTON AVE., SUITE B
City-St-Zip: PORT ORANGE, FL 32127

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: CHARLES T. MOORE

P

01/06/2010

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