

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016563

FILED
Feb 18, 2010
Secretary of State

Entity Name: LAKE FERN TWO PARK, LLC

Current Principal Place of Business:

16630 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

16630 N. DALE MABRY HWY.
TAMPA, FL 336181400

Current Mailing Address:

16630 N. DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

16630 N. DALE MABRY HWY.
TAMPA, FL 336181400

FEI Number: 61-1603404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, JOHN
16630 N. DALE MABRY HWY.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WESTFALL, JOHN
16630 N. DALE MABRY HWY.
TAMPA, FL 336181400 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTFALL, JOHN
Address: 16630 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 336181400

Title: MGRM
Name: WESTFALL, CAROL A
Address: 16630 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 336181400

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: JOHN WESTFALL

MR

02/18/2010

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