

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028407

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** LAKE NONA INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

9801 LAKE NONA ROAD  
ORLANDO, FL 32827

**New Principal Place of Business:**

250 EAST COLONIAL DRIVE  
SUITE 300  
ORLANDO, FL 32801

**Current Mailing Address:**

9801 LAKE NONA ROAD  
ORLANDO, FL 32827

**New Mailing Address:**

250 EAST COLONIAL DRIVE  
SUITE 300  
ORLANDO, FL 32801

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

B&C CORPORATE SERVICES OF CENTRAL FLA INC  
390 NORTH ORANGE AVENUE, STE. 1400  
ORLANDO, FL 32801 US

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

KEATING, JOHN K  
250 EAST COLONIAL DRIVE  
SUITE 300  
ORLANDO, FL 32801 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: JOHN KINGMAN KEATING

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KEATING, JOHN K  
Address: 250 EAST COLONIAL DRIVE, SUITE 300  
City-St-Zip: ORLANDO, FL 32801

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 KINGMAN KEATING

MGR

05/03/2010

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