

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028407

FILED
Jan 06, 2011
Secretary of State

Entity Name: LAKE NONA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEATING, JOHN K
250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801 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: 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 01/06/2011

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