

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043432

FILED
Apr 29, 2010
Secretary of State

Entity Name: LAKE HOWARD RENOVATION PROJECT LLC

Current Principal Place of Business:

3020 LAKE SPIRIT DR.
WINTER HAVEN, FL 33880

New Principal Place of Business:

3580 RECKER HWY
SUITE #1
WINTER HAVEN, FL 33880

Current Mailing Address:

PO BOX 863
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 26-4764215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNHILL, WILLIAM R
905 AVENUE T SE
WINTER HAVEN, FL 33880 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: HOWARD, MARC
Address: PO BOX 863
City-St-Zip: EAGLE LAKE, FL 33839

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: MG HOWARD

MGR

04/29/2010

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