

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089648

FILED
May 03, 2010
Secretary of State

Entity Name: LILY PAD AT LAKE CITY, LLC

Current Principal Place of Business:

2941 W US HWY 90
STE 105
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

2219 CR 220
STE 316
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-0878589 **FEI Number Applied For ()** **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:

Name and Address of New Registered Agent:

LYTLE, ROBERT
2219 CR 220
STE 316
MIDDLEBURG, FL 32068 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GO FISH INVESTMENTS, LLC
Address: 2219 CR 220, STE 316
City-St-Zip: MIDDLEBURG, FL 32068

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: ROBERT W LYTLE

CFO

05/03/2010

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