2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095237

Entity Name: 840 LAKE ALFRED PROPERTIES, L.L.C.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2590 GREENWOOD DRIVE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

P.O. BOX 451866 KISSIMMEE, FL 34745

FEI Number: 27-1132668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POWELL, MICHAEL J 2590 GREENWOOD DRIVE KISSIMMEE, FL 34744 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: MGR

Name: POWELL, MICHAEL J Address: 2590 GREENWOOD DRIVE City-St-Zip: KISSIMMEE, FL 34744

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 Statues.

SIGNATURE: MICHAEL J. POWELL MGR 03/31/2010