2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# L09000095237

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

Current Principal Place of Business:

2590 GREENWOOD DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451866
KISSIMMEE, FL 34745

New Mailing Address:

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

Name and Address of Current Registered Agent:

POWELL, MICHAEL J
2590 GREENWOOD DRIVE
KISSIMMEE, FL 34744 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: 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 03/17/2011

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