2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097163

Entity Name: LADYBIRD LAKE NONA, LLC

FILED Jul 05, 2010 Secretary of State

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

690 LAKE FOREST BLVD SANGORD, FL 32771

Current Mailing Address: New Mailing Address:

690 LAKE FOREST BLVD SANGORD, FL 32771

FEI Number: 27-1090934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANLEY, NORMA 215 N EOLA DRIVE ORLANDO, FL 32801 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: MR

 Name:
 HANSLA, CARL T

 Address:
 690 LAKE FOREST BLVD

 City-St-Zip:
 SANFORD, FL 32771 US

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: CARL T HANSLA MR 07/05/2010