2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097171

Entity Name: LADYBIRD LAKE FOREST, LLC

FILED Apr 29, 2011 Secretary of State

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

690 LAKE FOREST BLVD. SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

690 LAKE FOREST BLVD. SANFORD, FL 32771

FEI Number: 27-1091003 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
HANSLA, CARL T
690 LAKE FOREST BLVD
SANFORD, FL 32771 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: CARL HANSLA 04/29/2011

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

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 HANSLA CEO 04/29/2011