

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101713

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAKE FRANCES DEVELOPMENT LLC

Current Principal Place of Business:

4130 UNITED AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

4130 UNITED AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, STE 730
ORLANDO, FL 32801 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: MGRM
Name: HOFMEISTER LAKEVIEW, LLC
Address: 4130 UNITED AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM
Name: CROSON LAKEVIEW, LLC
Address: 26014 ESTATES RIDGE DRIVE
City-St-Zip: SORRENTO, FL 32776

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: TOM L. HOFMEISTER

MGRM

04/20/2011

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