

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118113

FILED
Apr 12, 2011
Secretary of State

Entity Name: LAKEHURST LAND INVESTMENT, LLC

Current Principal Place of Business:

24880 BURNT PINE DRIVE
BLDG 8
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

1600 E. MAIN STREET
STE B
ST. CHARLES, IL 60174 US

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:

DEWHIRST, NED E
24880 BURNT PINE DRIVE
BLDG 8
BONITA SPRINGS, FL 34134 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: SPANISH WELLS PROPERTIES, LTD.
Address: 24880 BURNT PINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 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 Statutes.

SIGNATURE: RODNEY A WELTY

R

04/12/2011

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