

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092646

FILED
Feb 28, 2011
Secretary of State

Entity Name: RAN-GETSU AT LAKE LILY, LLC

Current Principal Place of Business:

905 S. ORLANDO AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

901 S. ORLANDO AVENUE
MAITLAND, FL 32751

Current Mailing Address:

905 S. ORLANDO AVENUE
MAITLAND, FL 32751

New Mailing Address:

901 S. ORLANDO AVENUE
MAITLAND, FL 32751

FEI Number: 27-3386847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIKUCHI, TAKASHI
905 S. ORLANDO AVENUE
MAITLAND, FL FL US

Name and Address of New Registered Agent:

KIKUCHI, TAKASHI
901 S. ORLANDO AVENUE
MAITLAND, FL FL 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:

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PONCE, HECTOR
Address: 1874 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789

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: HECTOR PONCE

MGR

02/28/2011

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