

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008499

Entity Name: LAKE ANNIE GROVE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1059 NASH DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

1407 STICKLEY AVE.
CELEBRATION, FL 34747

Current Mailing Address:

PO BOX 470209
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-4611384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, VANNA K
1059 NASH DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BAKER, VANNA K
1407 STICKLEY AVE.
CELEBRATION, FL 34747 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, HANNAH L TRUSTEE
Address: P.O. BOX 470209
City-St-Zip: CELEBRATION, FL 34747

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: HANNAH L. SMITH

MGRM

04/26/2012

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