

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055895

Entity Name: GTB LADY LAKE 441/446 LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

615 E. SILVER SPRINGS BLVD.
OCALA, FL 34470

New Principal Place of Business:

126 N. HWY. 27
LADY LAKE, FL 32159

Current Mailing Address:

615 E. SILVER SPRINGS BLVD.
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3549664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOONE, GENE
615 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BOONE, EUGENE R
615 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 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: EUGENE R BOONE

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOONE, EUGENE R
Address: 615 E. SILVER SPRINGS BLVD.
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: BOONE, TRUDY
Address: 615 E. SILVER SPRINGS BLVD.
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: BOONE, KIRK
Address: 16 S.E. BROADWAY ST.
City-St-Zip: Ocala, FL 34471

Title: MGRM
Name: CHUNN, PAULA
Address: 1761 MILLHOUSE RUN
City-St-Zip: MARIETTA, GA 30066

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: EUGENE R BOONE

PRES

01/05/2012

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