

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000000006

FILED
Oct 05, 2004
Secretary of State

Entity Name: LAKE ALFRED DEVELOPMENT, LLC

Current Principal Place of Business:

130 HAINES BLVD. EAST
LAKE ALFRED, FL 33850

New Principal Place of Business:

130 EAST HAINES BLVD.
LAKE ALFRED, FL 33850

Current Mailing Address:

P.O. BOX 1178
LAKE ALFREDO, FL 33850

New Mailing Address:

P. O. BOX 1178
LAKE ALFRED, FL 33850

FEI Number: 59-3553802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KATHERINE C
130 HAINES BLVD. EAST
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

DELAPLANE, RUTH G
90 INGRID PLACE
OLDSMAR, FL 34467 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: RUTH G. DELAPLANE

10/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DELAPLANE, CHANNING L
Address: 2841 THORNHILL RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR (X) Delete
Name: DELAPLANE, RUTH G
Address: 2841 THORNHILL RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR (X) Delete
Name: RICHARDSON, KATHERINE C
Address: 2841 THORNHILL RD.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELAPLANE, RUTH G
Address: 90 INGRID PLACE
City-St-Zip: OLDSMAR, FL 34667

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RUTH G. DELAPLANE

MGR

10/05/2004

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