2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002463

Entity Name: LAKELAND HARBOR SPE LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 N. WACKER DRIVE SUITE 2800 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

C/O HOMETOWN AMERICA
150 N. WACKER DR., STE. 900
CHICAGO, IL 60606

C/O HOMETOWN AMERICA
150 N. WACKER DR., STE. 2800
CHICAGO, IL 60606

CHICAGO, IL 60606

FEI Number: 38-3140664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition
Name: HOMETWON RESIDENTIAL, MGR. LLC Name: HOMETWON AMERICA COM, MUNITIES, INC.

Address: 150 N. WACKER DRIVE, SUITE 2800 Address: 150 N. WACKER DRIVE, SUITE 2800

City-St-Zip: CHICAGO, IL 60606 City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD G. CLINE, JR., CEO MGR 04/27/2007