

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002031

FILED
Mar 22, 2007
Secretary of State

Entity Name: LAKE COUNTY PROPERTIES-CHAMPIONS GATE, LLC

Current Principal Place of Business:

390 N ORANGE AVE, STE 1100
ORLANDO, FL 32801

New Principal Place of Business:

390 N ORANGE AVE, STE 1400
ORLANDO, FL 32801

Current Mailing Address:

390 N ORANGE AVE, STE 1100
ORLANDO, FL 32801

New Mailing Address:

390 N ORANGE AVE, STE 1400
ORLANDO, FL 32801

FEI Number: 25-1915087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC
390 N ORANGE AVE, STE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC
390 N ORANGE AVE, STE 1400
ORLANDO, FL 32801 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:

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAKE COUNTY PROPERTI, ES, INC.
Address: 390 N ORANGE AVE, STE 1100
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAKE COUNTY PROPERTI, ES, INC.
Address: 390 N ORANGE AVE, STE 1400
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: C. DAVID BROWN, II, AS PRESIDENT OF MGRM

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03/22/2007

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