

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005758

Entity Name: LADY LAKE LANDING, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4010 NORTH BEND ROAD SUITE 301  
CINCINNATI, OH 45211

## New Principal Place of Business:

150 NORTH ORANGE AVENUE  
410  
ORLANDO, FL 32801

## Current Mailing Address:

4010 NORTH BEND ROAD SUITE 301  
CINCINNATI, OH 45211

## New Mailing Address:

150 NORTH ORANGE AVENUE  
410  
ORLANDO, FL 32801

FEI Number: 20-3617856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CHAUDHARI, SANJAY  
150 NORTH ORANGE AVENUE  
410  
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: SANJAY CHAUDHARI

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MEIERJOHAN, RALPH  
Address: 4010 NORTH BEND ROAD SUITE 301  
City-St-Zip: CINCINNATI, OH 45211

Title: MGR ( ) Delete  
Name: FRIESZ, JEFF  
Address: 6117 WEST FORK RD.  
City-St-Zip: CINCINNATI, OH 45247

Title: MGR ( ) Delete  
Name: CHAUDHARI, SANJAY  
Address: 150 N. ORANGE AVE. #410  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

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

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 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: SANJAY CHAUDHARI

MGR

04/30/2009

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