

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000006685

FILED
Oct 22, 2007
Secretary of State

Entity Name: LAKE ASHTON TRAVEL, LLC

Current Principal Place of Business:

4032 TRALEE DRIVE
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

4032 TRALEE DRIVE
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-1206645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, THOMAS
4032 TRALEE DRIVE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

KING, SUSAN L
4032 TRALEE DRIVE
LAKE WALES, FL 33859 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: SUSAN L. KING

10/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, THOMAS
Address: 4032 TRALEE DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM (X) Delete
Name: KING, SUSAN L
Address: 4032 TRALEE DRIVE
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, SUSAN L
Address: 4032 TRALEE DRIVE
City-St-Zip: LAKE WALES, FL 33859

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: SUSAN L. KING

MGRM

10/22/2007

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