

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001809

Entity Name: LEESBURG LAKESHORE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

117 CENTRE STREET, SUITE 7
AMELIA ISLAND, FL 32034

New Principal Place of Business:

1208 LEE STREET
#10
LEESBURG, FL 34748

Current Mailing Address:

P O BOX 498
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-6663720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: PRIN
Name: MERIDIAN REALTY INVESTORS, LLC
Address: P.O. BOX 498
City-St-Zip: AMELIA ISLAND, FL 32035

Title: MGR
Name: WINDSTAR PROPERTIES
Address: P O BOX 498
City-St-Zip: FERNANDINA BEACH, FL 32035

I hereby 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: ANN MARIE WISEMAN

MGR

04/25/2011

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