2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000016784

1. Entity Name

LIBERTY LAKE UNDERHILL, INC.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

2200 LUCIEN WAY, STE 140 MAITLAND, FL 32751

Mailing Address

2200 LUCIEN WAY, STE 140 MAITLAND, FL 32751



DO NOT WRITE IN THIS SPACE

04302008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-3427616 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MIKKELSON, W. MICHAEL 2200 LUCIEN WAY, STE 140 MAITLAND, FL 32751

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered it.)				Agent alignature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	U00000938713 05/27/08-80099-022-150-00	
10.	OFFICERS AND DIREC	CTORS			- 05. 514.00_0000	
NAME STREET ADDRESS CITY-ST-ZIP	D MIKKELSON, W. MICHAEL 2200 LUCIEN WAY, STE 410 MAITLAND, FL 32751			· ,	,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						