

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 14, 2008
Secretary of State**

DOCUMENT# L01000007451

Entity Name: LAKE FOREST, L.C.

Current Principal Place of Business:

4811 S. 76TH STREET
SUITE #211
GREENFIELD, WI 53220

New Principal Place of Business:

Current Mailing Address:

4811 S. 76TH STREET
SUITE #211
GREENFIELD, WI 53220

New Mailing Address:

FEI Number: 58-2569064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 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: MGR () Delete
Name: SCHLYTTER, ROBERT O
Address: 4811 S. 76TH STREET SUITE 211
City-St-Zip: GREENFIELD, WI 53220

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLYTTER, ROBERT O
Address: 4811 S. 76TH STREET SUITE 211
City-St-Zip: GREENFIELD, WI 53220

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: ROBERT O SCHLYTTER

MGRM

03/14/2008

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