

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007451

FILED
Mar 17, 2009
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

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: MGRM () 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 ST 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

MM

03/17/2009

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