

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062979

Entity Name: 601 LAKEPARK, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

601 LAKEPARK TRAIL
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL ROAD, #109
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 22-3936592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GREG, MEIER
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32802 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: GREG MEIER

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARKS, CASSIE
Address: 601 LAKEPARK TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: ST
Name: PARKS, CASSIE
Address: 601 LAKEPARK TRAIL
City-St-Zip: OVIEDO, FL 32765

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: MM

CP

01/07/2010

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