

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 10, 2009
Secretary of State**

DOCUMENT# L07000047908

Entity Name: LOT 15 CRYSTAL LAKE, LLC

Current Principal Place of Business:

1010 PALM VIEW DRIVE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

1854 SECLUSION DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

1010 PALM VIEW DRIVE
SOUTH DAYTONA, FL 32119

New Mailing Address:

1854 SECLUSION DRIVE
PORT ORANGE, FL 32128

FEI Number: 26-2381470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGEAU, WILLIAM F
1010 PALM VIEW DRIVE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

SQUIRES, RANDY
6894 LONGLAKE DRIVE
PORT ORANGE, FL 32128 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: RANDY SQUIRES

09/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGEAU, WILLIAM F
Address: 1010 PALM VIEW DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SQUIRES, RANDY
Address: 6894 LONGLAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM () Change (X) Addition
Name: SUNKISSED INVESTMENTS, LLC
Address: 1854 SECLUSION DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: RANDY SQUIRES

MGRM

09/10/2009

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