

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028218

FILED
May 01, 2009
Secretary of State

Entity Name: LAKE SILVER GROUP, LLC

Current Principal Place of Business:

117 EAST LAKE AVENUE
SUITE C
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

117 EAST LAKE AVENUE
SUITE C
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 26-4666076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOVONI, BRIAN R
117 EAST LAKE AVENUE
SUITE C
AUBURNDALE, FL 33823 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BAIER, LINDA D
Address: 5004 RIVER LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GOVONI, BRIAN R
Address: 117 EAST LAKE AVENUE - SUITE C
City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GOVONI, HENRY C
Address: 16475 GOLF CLUB ROAD - APT. 113
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: GOVONI, HENRY C
Address: 117 EAST LAKE AVENUE - SUITE C
City-St-Zip: AUBURNDALE, FL 33823

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: BRIAN R. GOVONI

MGRM

05/01/2009

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