2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# L09000037015

Entity Name: 1306 LAKE WILLISARA, LLC

Current Principal Place of Business:

4670 LINKS VILLAGE DR.
B403
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4670 LINKS VILLAGE DR.
B403
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 26-4686351 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUTCHNIK, GAYLE
4670 LINKS VILLAGE DR.
B403
PONCE INLET, FL 32127 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
Name: MUTCHNIK HOLDINGS, LLC
Address: 4670 LINKS VILLAGE DR. B403
City-St-Zip: PONCE INLET, FL 32127

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 Statues.

SIGNATURE: GAYLE MUTCHNIK RA 04/25/2011

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