2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095023

Entity Name: 142 LAKE DRIVE, LLC

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

142 LAKE DRIVE, #9

PALM BEACH SHORES, FL 33404 US

Current Mailing Address: New Mailing Address:

142 LAKE DRIVE, #9

PALM BEACH SHORES, FL 33404 US

FEI Number: 45-5160181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, TIMOTHY K ESQUIRE 480 MAPLEWOOD DRIVE, SUITE 5 JUPITER, FL 33458 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURGER, EUGENE TRUSTEE Address: 142 LAKE DRIVE, #9

City-St-Zip: PALM BEACH SHORES, FL 33404 US

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: EUGENE BURGER MBR 04/30/2012