2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059702

Entity Name: LAKE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

400 N. PARROTT AVE. OKEECHOBEE. FL 34972

Current Mailing Address:

400 N. PARROTT AVE.

OKEECHOBEE, FL 34972 US

FEI Number: 45-2677038 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONWAY, THOMAS SR 400 N. PARROTT AVE. OKEECHOBEE, FL 34972 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: THOMAS CONWAY SR. 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC5900092317

Authorized Person(s) Detail:

Title MGR

Name OKEECHOBEE FUNERAL HOME, LLC

Address 400 N. PARROTT AVE.

City-State-Zip: OKEECHOBEE FL 34972

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMS CONWAY SR

04/30/2015