2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001909

Entity Name: LADY LAKE COVENANT GROUP LLC

Current Principal Place of Business:

2460 PASEO VERDE PKWY SUITE 135 HENDERSON, NV 89074

Current Mailing Address:

ATTN: REAL ESTATE 17000 RED HILL AVENUE IRVINE, CA 92614 US

FEI Number: 81-1659870

Name and Address of Current Registered Agent:

NRAI SERVICES,INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

TitleTRUSTEE OF MEMBERNameTHORNE, STEPHEN E IVAddress2460 PASEO VERDE PKWY
SUITE 135City-State-Zip:HENDERSON NV 89074

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: STEPHEN E THORNE IV

FILED Jan 13, 2017 Secretary of State CC4591397731

Certificate of Status Desired: No

Date

01/13/2017 Date

MEMBER