2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # G83367 1. Entity Name LAKE LIMO, INC. Principal Place of Business Mailing Address 321 SOUTHRIDGE IND. DR 321 SOUTHRIDGE IND. DR TAVARES FL 32788 TAVARES FL 32788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2356453 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAERTEL, JEFFREY A. Street Address (P.O. Box Number is Not Acceptable) 800 N PALM AVE HONEY IN THE HILLS FL 34737 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Addition Change HAERTEL, JEFFREY A NAME *UQUUUU3*U3252 800 N PALM AVE STREET ADDRESS STREET ADDRESS 04/13/05-80105-013 158.75 HONEY IN THE HILLS FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition POLING, RODNEY W NAME NAME STREET ADDRESS 157 PINE ST STREET ADDRESS DOVER MA 02030 CITY-ST-ZIP CHY-SI-7P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP HILE TITLE ☐ Delete ☐ Change ☐ Addition MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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