

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008139

FILED
Feb 26, 2007
Secretary of State

Entity Name: LAKE TRAIL L.L.C.

Current Principal Place of Business:

294 HIBISCUS AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

294 HIBISCUS AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1105017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTEAU, CONSTANCE C
294 HIBISCUS AVE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FRANCO, BASURTO
294 HIBISCUS AVE.
PALM BEACH, FL 33480 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: FRANCO BASURTO

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKMAKIN, MIMI M
Address: 294 HIBISCUS AVE
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: MCKMAKIN, LEIGH A
Address: 294 HIBISCUS AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: CROTEAU, CONSTANCE A
Address: 294 HIBISCUS AVE.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BASURTO, FRANCO
Address: 294 HIBISCUS AVE.
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: FRANCO BASURTO

MGRM

02/26/2007

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