2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008139

Entity Name: LAKE TRAIL L.L.C.

FILED Jan 09, 2012 Secretary of State

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

294 HIBISCUS AVE. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

294 HIBISCUS AVE. PALM BEACH, FL 33480

FEI Number: 65-1105017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKMAKIN, MIMI M Address: 294 HIBISCUS AVE City-St-Zip: PALM BEACH, FL 33480

Title: MGRM

Name: MCMAKIN, LEIGH A
Address: 294 HIBISCUS AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM

Name: BASURTO, FRANCO
Address: 294 HIBISCUS AVE.
City-St-Zip: PALM BEACH, FL 33480

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: FRANCO BASURTO MGRM 01/09/2012