2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012195

Entity Name: SOUTH LAKE COMPLEX, LLC

FILED Apr 18, 2011 Secretary of State

Date

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

505 AVENUE A, NW SUITE 207 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

PO BOX 592

WINTER HAVEN, FL 338820592

FEI Number: 59-3760570 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:

WELCH, DANIEL W 505 AVENUE A, NW SUITE 207 WINTER HAVEN, FL 33881 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELCH, DAN
Address: PO BOX 592

City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM
Name: LOEWY, DAVID
Address: PO BOX 592

City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM

 Name:
 HAFNER, TERRANCE

 Address:
 407 AVENUE K SE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: DANIEL WELCH MGRM 04/18/2011