2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013674

Entity Name: LAKE VILLA, LLC

FILED Jan 10, 2011 Secretary of State

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

 1000 LEGION PL., STE 1700
 2307 LAKESIDE DRIVE

 ORLANDO, FL 32801
 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

C/O W. CHARLES SHUFFIELD 2307 LAKESIDE DRIVE P.O. BOX 1010 ORLANDO, FL 328021010

FEI Number: 59-3743153 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:

SHUFFIELD, W. CHARLES
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US
SHUFFIELD, W. CHARLES
2307 LAKESIDE DRIVE
ORLANDO, FL 32803 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: 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SHUFFIELD, W. CHARLES
Address: 2307 LAKESIDE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR

Name: SHUFFIELD, KAREN M Address: 2307 LAKESIDE DRIVE City-St-Zip: ORLANDO, FL 32803

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: W. CHARLES SHUFFIELD MGR 01/10/2011