2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001434

Entity Name: AARON LAKE LLC

FILED Jan 13, 2008 Secretary of State

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

1842 MORRIS ST 390 BOB WHITE DRIVE SARASOTA, FL 34239 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1842 MORRIS ST 390 BOB WHITE DRIVE SARASOTA, FL 34239 SARASOTA, FL 34236

FEI Number: 68-0498659 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:

SHATTUCK, DANIEL E MGRM

1842 MORRIS STREET

SARASOTA, FL 34239 US

SHATTUCK, DANIEL E MGRM

390 BOB WHITE DRIVE

SARASOTA, FL 34236 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: 01/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHATTUCK, DANIEL E
 Name:
 SHATTUCK, DANIEL E

 Address:
 1842 MORRIS STREET
 Address:
 390 BOB WHITE DRIVE

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34236

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHATTUCK, RENAE S SHATTUCK, RENAE S

Address: 1842 MORRIS STREET Address: 390 BOB WHITE DRIVE
City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL E. SHATTUCK MGRM 01/13/2008