

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013469

Entity Name: LAKE 2, L.L.C.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

105 JUMP STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

105 JUMP STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 11-3657934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 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: MGR () Delete
Name: PICKOS, CORY DAVID
Address: 105 JUMP ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: PICKOS, ROSEMARIE
Address: 105 JUMP ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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

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: ROSEMARIE PICKOS

VP

05/13/2008

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