2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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

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 ( )**

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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
Name: PICKOS, CORY DAVID
Address: 105 JUMP ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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: ROSEMARIE PICKOS VP 04/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date