

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001314

Entity Name: LAKE JUNE HOLDINGS, LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

9 PINEAPPLE LANE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

9 PINEAPPLE LANE
STUART, FL 34996

New Mailing Address:

472 SUNSET POINT DRIVE
LAKE PLACID, FL 33862

FEI Number: 81-0590928 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:

DYER, MICHAEL J
9 PINEAPPLE LANE
STUART, FL 34996 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 () Delete
Name: DYER, MICHAEL J
Address: 9 PINEAPPLE LANE
City-St-Zip: STUART, FL 34996

Title: MGR () Delete
Name: DYER, JO ELLEN
Address: 9 PINEAPPLE LANE
City-St-Zip: STUART, FL 34996

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: MICHAEL J DYER

MGR

05/12/2008

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