2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001314

Entity Name: LAKE JUNE HOLDINGS, LLC

FILED Apr 27, 2009 Secretary of State

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

9 PINEAPPLE LANE 472 SUNSET POINTE DRIVE STUART, FL 34996 LAKE PLACID, FL 33862

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYER, MICHAEL J
9 PINEAPPLE LANE
STUART, FL 34996 US

DYER, MICHAEL J
472 SUNSET POINTE DRIVE
LAKE PLACID, FL 33862 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition

Name: DYER, MICHAEL J

Address: 472 SUNSET POINTE DRIVE City-St-Zip: LAKE PLACID, FL 33862

Title: MGR (X) Change () Addition

Name: DYER, JO ELLEN

Address: 472 SUNSET POINTE DRIVE City-St-Zip: LAKE PLACID, FL 33862

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 MGRM 04/27/2009