2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001314

Entity Name: LAKE JUNE HOLDINGS, LLC

FILED Apr 25, 2012 Secretary of State

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

472 SUNSET POINTE DRIVE LAKE PLACID, FL 33862

Current Mailing Address: New Mailing Address:

472 SUNSET POINT DRIVE 4347 SW LAPALOMA DR. LAKE PLACID, FL 33862 PALM CITY, FL 34990

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
472 SUNSET POINTE DRIVE
LAKE PLACID, FL 33862 US

DYER, MICHAEL J
4347 SW LAPALOMA DR.
PALM CITY, FL 34990 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: MICHAEL J DYER 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DYER, MICHAEL J

 Address:
 4347 SW LAPALOMA DR.

 City-St-Zip:
 PALM CITY, FL 34990

Title: MGRM

Name: DYER, JO ELLEN

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

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: MICHAEL J. DYER MGRM 04/25/2012