2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006865

Entity Name: SKI LAKES, LLC

FILED Apr 24, 2008 Secretary of State

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

21859 STATE ROAD 54 SUITE 800 LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

P.O. BOX 357 LUTZ, FL 33548 US

FEI Number: 16-1675125 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:

BOGER, DAVID 21859 STATE ROAD 54 SUITE 800 LUTZ, FL 33549 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOGER, DAVID
 Name:

 Address:
 P.O. BOX 357
 Address:

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOGER, BRAD
 Name:
 BOGER, BRAD

 Address:
 21859 STATE ROAD 54, SUITE 800
 Address:
 PO BOX 357

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:
 LUTZ, FL 33548 US

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: BRAD BOGER MGRM 04/24/2008