2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023294

Entity Name: LAKE WAREHOUSE & STORAGE TAVARES, LLC

FILED Apr 27, 2010 Secretary of State

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

880 NORTH BAY RD. MT DORA, FL 32757

Current Mailing Address: New Mailing Address:

880 NORTH BAY RD. MT DORA, FL 32757

FEI Number: 51-0474809 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:

ASMA, WILLIAM N 884 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 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:

Title: MGR

Name: BAZINET, RICHARD A Address: 880 NORTH BAY ROAD City-St-Zip: MT. DORA, FL 32757

Title: MGR

Name: BRANNON, LINWOOD Address: P.O. BOX 2872

City-St-Zip: WINDERMERE, FL 34786

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: RICHARD A. BAZINET MGR 04/27/2010