2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027482

Entity Name: LAKE WALES ESTATES LLC

FILED Feb 09, 2006 Secretary of State

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

950 SOUTH WINTER PARK DRIVE SUITE 350 CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

950 SOUTH WINTER PARK DRIVE SUITE 350 CASSELBERRY, FL 32707 US

FEI Number: 20-0116644 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:

HAGEN, DEBORAH D
636 N RIO GRANDE AVE
ORLANDO, FL 32805 US
HAGEN, DEBORAH D
950 S. WINTER PARK DR.
350
CASSELBERRY, FL 32707 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: DEBORAH D. HAGEN 02/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HAGEN, DEBORAH DName:HAGEN, DEBORAH DAddress:636 N RIO GRANDE AVEAddress:950 S. WINTER PARK DR. STE 350City-St-Zip:ORLANDO, FL 32805City-St-Zip:CASSELBERRY, FL 32707 US

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

Name: Name: HAGEN, TERRY D
Address: 950 S WINTER PARK DR ST

Address: Address: 950 S WINTER PARK DR. STE 350
City-St-Zip: City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH D HAGEN MGR 02/09/2006