2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052132

Entity Name: YANKEE LAKE PROPERTIES, LLC

FILED May 01, 2005 Secretary of State

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

1025 S. SEMORAN BOULEVARD 1093

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

1025 S. SEMORAN BOULEVARD 1093 WINTER PARK, FL 32792 US

FEI Number: 38-3693799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PATEL, UMESH PATEL, JAYESH

1025 S. SEMORAN BOULEVARD 1025 S. SEMORAN BOULEVARD 1093

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: JAYESH PATEL 05/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: PATEL, UMESH Name: PATEL, JAYESH

Address: 1025 S. SEMORAN BOULEVARD, # 1093 Address: 1025 S. SEMORAN BOULEVARD, # 1093

City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: WINTER PARK, FL 32792 US

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

 Name:
 PATEL, JAYESH
 Name:

 Address:
 1025 S. SEMORAN BOULEVARD, #1093
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:

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

 Name:
 PATEL, DILIP
 Name:

 Address:
 1025 S. SEMORAN BOULEVARD, # 1093
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAYESH PATEL MGRM 05/01/2005