2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055809

Entity Name: LAKE MAY PROPERTIES, L.L.C.

FILED Mar 16, 2011 Secretary of State

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

19714 CR44A EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

19714 CR44A EUSTIS, FL 32736

FEI Number: 51-0520204 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:

KENT, HUGH C 19714 CR44A FUSTIS FL 32736

EUSTIS, FL 32736 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: MGRM

 Name:
 KENT, HUGH C

 Address:
 19714 CR44A

 City-St-Zip:
 EUSTIS, FL 32736

Title: MGRM

 Name:
 KENT, DOROTHY C

 Address:
 N9043 COUNTY ROAD H

 City-St-Zip:
 WHITEWATER, WI 53190

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: HUGH C. KENT MM 03/16/2011