2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000098

Entity Name: LAKE EUSTIS PROPERTIES, LLC

FILED Feb 07, 2012 Secretary of State

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

129 N. GROVE STREET EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

P.O. BOX 1060 EUSTIS, FL 32727

FEI Number: 26-0111245 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:

 GAYLORD, FRANK T
 127 N. GROVE ST.

 EUSTIS, FL 32726
 US

 GAYLORD, FRANK T
 129 N. GROVE ST.

 EUSTIS, FL 32726
 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: FRANK T. GAYLORD 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LAKE EUSTIS FOUNDATION, INC.

Address: 129 N. GROVE ST.
City-St-Zip: EUSTIS, FL 32726 US

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: FRANK T. GAYLORD MGR 02/07/2012