2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019262

Entity Name: CHAIN OF LAKES PROPERTIES, LLC

FILED Mar 16, 2007 Secretary of State

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

P.O. BOX 2706 1815 4TH CT S.E.

WINTER HAVEN, FL 33883 US WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2706

WINTER HAVEN, FL 33883 US

FEI Number: 13-4275703 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:

ELAM, PHILLIP L 1815 4TH CT SE

WINTER HAVEN, FL 33880 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: ADDITIONS/CHANGES:

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

 Name:
 ELAM, PHILLIP L
 Name:

 Address:
 1815 4TH CT S.E.
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:

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: PHILLIP L. ELAM PRES 03/16/2007