2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045255

Entity Name: LAKESIDE ENTERPRISES, L.L.C.

FILED Jan 14, 2009 Secretary of State

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

2165 GULF TO BAY BLVD., #2 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

P.O. BOX 5008 CLEARWATER, FL 33758

FEI Number: 20-1258645 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:

RAUSCH, MICHAEL C
2165 GULF TO BAY BLVD., #2
CLEARWATER, FL 33765 US
INGERSOLL, ANDREW B
2165 GULF TO BAY BLVD., #2
CLEARWATER, FL 33765 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: ANDREW B. INGERSOLL 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition RAUSCH, MICHAEL C INGERSOLL, ANDREW B Name: Name: Address: 2165 GULF TO BAY BLVD., #2 Address: 2165 GULF TO BAY BLVD., #2 City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW B. INGERSOLL MGR 01/14/2009