

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052345

Entity Name: LAKE AVENUE, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 1649
WINDERMERE, FL 34786 US

New Principal Place of Business:

POST OFFICE BOX 2850
WINDERMERE, FL 34786 US

Current Mailing Address:

POST OFFICE BOX 1649
WINDERMERE, FL 34786 US

New Mailing Address:

POST OFFICE BOX 2850
WINDERMERE, FL 34786 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, ROBERT T
779 MONTROSE STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

OGDEN, ROBERT T
1008 JULIETTE ST
MT DORA, FL 32757 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: ROBERT T OGDEN

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OGDEN, ROBERT T
Address: POST OFFICE BOX 1649
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OGDEN, ROBERT T
Address: POST OFFICE BOX 2850
City-St-Zip: WINDERMERE, FL 34786 US

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: ROBERT T OGDEN

MGR

01/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date