2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Secretary of State **DOCUMENT # L04000054753** 01-27-2005 90079 001 \*\*\*\*50.00 1. Entity Name LJS COUNTRY LAKES LLC Principal Place of Business Mailing Address 30001512 4460 SHISLER ROAD CLARENCE NY 14031 P.O. BOX 381 CLARENCE NY 14031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State Applied For 4. FEI Number Not Applicable Ziρ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, LAWRENCE J 14520 FARRINGTON WAY, #206 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33912 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITI F MGR TITLE ☐ Delete ☐ Change ☐ Addition NULLE SMITH, LAWRENCE J NAME STREET ADORESS P.O. BOX 381 STREET ADDRESS CITY-ST-ZIP **CLARENCE NY 14031** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY ST ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F Detete nne ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FITLE Detete TITLE ☐ Chance ☐ Addition PLANT NAME SIREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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. 20/05 757.2489 LAWRENCE J-SMITH SIGNATURE:

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 14, 2005 8:00 am