2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 13, 2006 8:00 am **Secretary of State** DOCUMENT # L04000054753 1. Entity Name 03-13-2006 90350 022 ****50.00 LJS COUNTRY LAKES LLC Principal Place of Business Mailing Address 4460 SHISLER ROAD P.O. BOX 381 CLARENCE NY 14031 CLARENCE NY 14031 3. Mailing Address 14206 Devin 14206 DEVINE BY WA Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State Applied For FTMYERS NO-T APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH LAWRENCE J. SMITH, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) 14520 FARRINGTON WAY, #206 FT. MYERS FL 33912 14206 DEVIN statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of registered agent FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. Delete DILE MGR TITLE NAME NAME SMITH, LAWRENCE J STREET ADDRESS STREET ADDRESS P.O. BOX 381 MYERS PI 33912 CITY-ST-ZIP CLARENCE NY 14031 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Deleje ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change: Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATI

FILED