

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000068377

FILED
May 05, 2011
Secretary of State

Entity Name: LAKE PARKER HOLDINGS, LLC

Current Principal Place of Business:

910 EAST MEMORIAL BLVD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210387
SAN FRANCISCO, CA 94121

New Mailing Address:

FEI Number: 61-1476345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIANG, YING C MS.
1131 NORTH FORREST AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CHIANG, SANDRA MS.
Address: 1131 NORTH FORREST AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: CHIANG, GEORGE Y
Address: 910 EAST MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33801

I hereby 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: SANDRA CHIANG

MGRM

05/05/2011

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