2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068377

Entity Name: LAKE PARKER HOLDINGS, LLC

FILED Mar 13, 2012 Secretary of State

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

910 EAST MEMORIAL BLVD. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 210387 SAN FRANCISCO, CA 94121

FEI Number: 61-1476345 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:

CHIANG, YING C MS.

1131 NORTH FORREST AVE
KISSIMMEE, FL 34741 US

CHIANG, YUNG C .

1131 NORTH FORREST AVE
KISSIMMEE, FL 34741 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: Y C CHIANG 03/13/2012

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 Statues.

SIGNATURE: SANDRA CHIANG MGRM 03/13/2012