2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State DOCUMENT #L04000084180 04-19-2007 90032 032 ****50.00 LAKE MANDARIN, L.L.C. Principal Place of Business Mailing Address 400 (010 1910 82ND AVE STE 202 126 43RD AVENUE SW VERO BEACH, FL 32966 VERO BEACH, FL 32968 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1903554 Not Applicable Zip 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 COASTAL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1701 HIGHWAY A1A, SUITE 220 VERO BEACH, FL 32963 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ADAMS, JAMES NAME 126 43RD AVENUE SOUTHWEST STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32968 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ■ Addition SOUTHERN INVESTMENTS NAME NAME STREET ADDRESS 126 43RD AVENUE SOUTHWEST STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

AND TYPED OR FRUNTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4/16/01