

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90027 013 ***138.75

DOCUMENT # L04000085602

1. Entity Name
LAKE MARIE, LLC



Principal Place of Business

1001 E TELECOM DR
BOCA RATON, FL 33431

Mailing Address

1001 E TELECOM DR
BOCA RATON, FL 33431

60031534



01082008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1944412

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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 _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SILVER CAPITAL, LLC
STREET ADDRESS	1001 E TELECOM DR
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	MGRM
NAME	MINNEAL HOLDINGS, LLC
STREET ADDRESS	1001 E TELECOM DR
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	CFO
NAME	SILVER, LARRY D
STREET ADDRESS	1001 E TELECOM DR
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	P
NAME	MINNIEAR, EDWARD O
STREET ADDRESS	1001 E TELECOM DR
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	CFO
NAME	HOLGOUSER, JESSE A
STREET ADDRESS	1001 E TELECOM DR
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: _____

Jesse A. Holshouser, CFO

04/21/08 (561)981-5252

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #