

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085602

FILED
Jan 23, 2009
Secretary of State

Entity Name: LAKE MARIE, LLC

Current Principal Place of Business:

1001 E TELECOM DR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1001 E TELECOM DR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1944412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: SILVER CAPITAL, LLC
Address: 1001 E TELECOM DR
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: MINNEAL HOLDINGS, LLC
Address: 1001 E TELECOM DR
City-St-Zip: BOCA RATON, FL 33431

Title: CFO () Delete
Name: SILVER, LARRY D
Address: 1001 E TELECOM DR
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Delete
Name: MINNIEAR, EDWARD O
Address: 1001 E TELECOM DR
City-St-Zip: BOCA RATON, FL 33431

Title: CFO (X) Delete
Name: HOLGUSER, JESSE A
Address: 1001 E TELECOM DR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVER, LARRY D
Address: 1001 EAST TELECOM DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: MINNIEAR, EDWARD O JR
Address: 1001 EAST TELECOM DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: CFO (X) Change () Addition
Name: HOLSHOUSER, JESSE A
Address: 1001 EAST TELECOM DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESSE A. HOLSHOUSER

CFO

01/23/2009

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