

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086185

FILED
Jan 11, 2006
Secretary of State

Entity Name: LAKE ERIE INVESTMENTS, LLC

Current Principal Place of Business:

113 S. SHERRILL STREET
TAMPA, FL 33609

New Principal Place of Business:

2618 S. BRYANT CIRCLE
TAMPA, FL 33629

Current Mailing Address:

113 S. SHERRILL STREET
TAMPA, FL 33609

New Mailing Address:

2618 S. BRYANT CIRCLE
TAMPA, FL 33629

FEI Number: 75-3175280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TIM
113 S. SHERRILL STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

TAYLOR, TIM
2618 S. BRYANT CIRCLE
TAMPA, FL 33629 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: TIM TAYLOR

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, TIM
Address: 113 S. SHERRILL STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, TIM
Address: 2618 S. BRYANT CIRCLE
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM TAYLOR

MGMR

01/11/2006

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