2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088101

Entity Name: BDC LAKE 64, LLC

FILED Apr 30, 2011 Secretary of State

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

7575 DR. PHILLIPS BLVD. SUITE 310 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7575 DR. PHILLIPS BLVD. SUITE 310 ORLANDO, FL 32819

FEI Number: 20-1981055 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:

MACARTHUR, WILLIAM H 7575 DR. PHILLIPS BLVD. SUITE 310 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MACARTHUR, WILLIAM

Address: 7575 DR. PHILLIPS BLVD., STE 310

City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: FANT, JAMES H

Address: 7575 DR. PHILLIPS BLVD., STE 310

City-St-Zip: ORLANDO, FL 32819

Title: AST

Name: WESTFALL, DONNA

Address: 7575 DR. PHILLIPS BLVD., STE 310

City-St-Zip: ORLANDO, FL 32819

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: WILLIAM H. MACARTHUR MGR 04/30/2011