2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2010
Secretary of State

DOCUMENT# L05000000550

Entity Name: LAKE REGION TOWER, LLC

Current Principal Place of Business:

32136 ELIZABETH AVENUE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

32136 ELIZABETH AVENUE
TAVARES, FL 32778

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAUTHEN, DAVID E
131 WEST MAIN STREET
TAVARES, FL 32778 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
Name: VELDHUIS, JOHN F
Address: 32136 ELIZABETH AVENUE
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: VELDHUIS, CAROL D
Address: 32136 ELIZABETH AVENUE
City-St-Zip: TAVARES, FL 32778

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: JOHN F. VELDHUIS MGRM 02/01/2010

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