

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000626

Entity Name: LEISURE LAKES GROUP, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

6760 WEST COMMERCIAL BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6760 WEST COMMERCIAL BLVD
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-2140449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELMAN, ALLEN
6760 WEST COMMERCIAL BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CARROLL, ERIN ESQ.
6760 WEST COMMERCIAL BLVD
LAUDERHILL, FL 33319 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: ERIN CARROLL, ESQ.

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GELMAN, ALLEN
Address: 6760 WEST COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: KAPLAN, BARRY
Address: 6760 WEST COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

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 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: ALLEN GELMAN

MGR.

01/10/2006

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