

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035348

Entity Name: LAKEFORREST20, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5365 E. C30A
107
SEAGROVE BEACH, FL 32459

Current Mailing Address:

5365 E. C30A
107
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

5365 EAST CO. HWY. 30A
107
SEAGROVE BEACH, FL 32459

New Mailing Address:

5365 EAST CO. HWY. 30A
107
SEAGROVE BEACH, FL 32459

FEI Number: 20-2693638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, KRYSTAL S
71 BRIDGETOWN AVE
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

BEAUCHAMP, KRYSTAL S
69 RUNNING OAK CIRCLE
SANTA ROSA BEACH, FL 32459 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: BRADFORD F. BEAUCHAMP

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEAUCHAMP, KRYSTAL S
Address: PO BOX 611336
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

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: KRYSTAL S BEAUCHAMP

MGR

04/29/2009

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