2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035348

Entity Name: LAKEFORREST20, LLC

FILED Apr 27, 2010 Secretary of State

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

5365 EAST CO. HWY. 30A 107

SEAGROVE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5365 EAST CO. HWY. 30A 1313 WESTERN LAKE DRIVE SANTA ROSA BEACH, FL 32459

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: Name and Address of New Registered Agent:

BEAUCHAMP, KRYSTAL S
69 RUNNING OAK CIRCLE
SANTA ROSA BEACH, FL 32459 US
BEAUCHAMP, KRYSTAL S
1313 WESTERN LAKE DRIVE
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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEAUCHAMP, KRYSTAL S
Address: 1313 WESTERN LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KRYSTAL S BEAUCHAMP MGR 04/27/2010