2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039169

Entity Name: LAKEO LLC

FILED Jan 05, 2010 Secretary of State

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

515 N FLAGLER DR, STE 1800 515 N FLAGLER DR WEST PALM BEACH, FL 33401 SUITE 1800

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

515 N FLAGLER DR, STE 1800 515 N FLAGLER DR

WEST PALM BEACH, FL 33401 SUITE 1800

WEST PALM BEACH, FL 33401

FEI Number: 20-3711450 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:

CRUM, RICHARD B
515 N FLAGLER DR, STE 1800
515 N FLAGLER DR

WEST PALM BEACH, FL 33401 US SUITE 1800

WEST PALM BEACH, FL 33401 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRUM, RICHARD B

Address: 515 N FLAGLER DR, STE 1800 City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD B CRUM MGR 01/05/2010