2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055009

Entity Name: LAKE TOHO ESTATES, LLC

FILED Aug 07, 2009 Secretary of State

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

10491 COPPER LAKE DR BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10491 COPPER LAKE DR BOYNTON BEACH, FL 33437

FEI Number: 20-3135821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. GENUTH, SOL 515 EAST PARK AVENUE

1491 COPPER LAKE DRIVE TALLAHASSEE, FL 32301 US BOYNON BEACH, FL 33437 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: SOL GENUTH 08/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

GENUTH, SOL Name: Name: Address: 10491 COPPER LAKE DR. Address: City-St-Zip: BOYNTON BEACH, FL 33437 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: SOL GENUTH **MMBR** 08/07/2009