2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062232

Entity Name: LAKE PLACID GROUP, LLC

FILED May 01, 2010 Secretary of State

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

1036 SW 13TH COURT POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1036 SW 13TH COURT POMPANO BEACH, FL 33069

FEI Number: 20-3165024 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:

DODGE, KENNETH W 1700 PALM BEACH LAKES BLVD. SUITE 1000 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POSIN, HARRY M Address: 1036 SW 13TH CT

City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: POSIN, STUART
Address: 1036 SW 13TH CT

City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: CURKIN, ERIC
Address: 1036 SW 13TH CT

City-St-Zip: POMPANO BEACH, FL 33069

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: HARRY M POSIN MGRM 05/01/2010