

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062232

Entity Name: LAKE PLACID GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3907 N. FEDERAL HWY., #335
POMPANO BEACH, FL 33064

New Principal Place of Business:

3907 N. FEDERAL HWY.
335
POMPANO BEACH, FL 33064

Current Mailing Address:

3907 N. FEDERAL HWY., #335
POMPANO BEACH, FL 33064

New Mailing Address:

3907 N. FEDERAL HWY.
335
POMPANO BEACH, FL 33064

FEI Number: 20-3165024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, KENNETH W
1700 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DODGE, KENNETH W
515 NORTH FLAGLER DRIVE
SUITE 1500
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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSIN, HARRY M
Address: 1306 SW 28 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: POSIN, STUART
Address: 621 TANGERINE ST
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM
Name: CURKIN, ERIC
Address: 1440 BRIAR OAK DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: HARRY M. POSIN

MGRM

04/29/2011

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