2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062232

Entity Name: LAKE PLACID GROUP, LLC

FILED Mar 16, 2012 Secretary of State

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

3907 N. FEDERAL HWY.

335

POMPANO BEACH, FL 33064

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: HARRY M POSINI MGRM 03/16/2012