2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065975

Current Principal Place of Business:

Entity Name: LAKES CONSTRUCTION LLC

FILED Apr 10, 2006 Secretary of State

6930 COUNTY ROAD 208 ST. AUGUSTINE, FL 32092 US **Current Mailing Address: New Mailing Address:** 6930 COUNTY ROAD 208 ST. AUGUSTINE, FL 32092 US FEI Number: 20-3099471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAKE, WILLIAM 6930 COUNTY ROAD 208 ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

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

 Name:
 LAKE, WILLIAM
 Name:

 Address:
 6930 COUNTY ROAD 208
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32092 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM LAKE MGRM 04/10/2006