

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072106

FILED
Jan 05, 2010
Secretary of State

Entity Name: LAKE HARRIS ACQUISITION GROUP, LLC

Current Principal Place of Business:

1970 122ND AVE
VERO BEACH, FL 32966

New Principal Place of Business:

3775 20TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

1970 122ND AVE
VERO BEACH, FL 32966

New Mailing Address:

3775 20TH STREET
VERO BEACH, FL 32960

FEI Number: 20-3185505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYNUM, J. KEVIN
1970 122ND AVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

BYNUM, J. KEVIN
3775 20TH STREET
VERO BEACH, FL 32960 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

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BYNUM, J. KEVIN
Address: 3775 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: LAWRENCE, GAYLON
Address: 3775 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: J. KEVIN BYNUM

MGR

01/05/2010

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