

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074985

Entity Name: LAKE SHIMAMOTO LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

5239 TILDENS GROVE BLVD.
WINDERMERE, FL 34786

New Principal Place of Business:

5329 TILDENS GROVE BLVD.
WINDERMERE, FL 34786

Current Mailing Address:

5239 TILDENS GROVE BLVD.
WINDERMERE, FL 34786

New Mailing Address:

5329 TILDENS GROVE BLVD.
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHIMAMOTO, ALAN
Address: 5329 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Change (X) Addition
Name: SHIMAMOTO, LOUISA
Address: 5329 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

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: ALAN SHIMAMOTO

MGR

04/10/2006

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