

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074985

Entity Name: LAKE SHIMAMOTO LLC

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

5329 TILDENS GROVE BLVD.
WINDERMERE, FL 34786

New Principal Place of Business:

4744 NW 16TH CIRCLE
CAMAS, WA 98607

Current Mailing Address:

5329 TILDENS GROVE BLVD.
WINDERMERE, FL 34786

New Mailing Address:

4744 NW 16TH CIRCLE
CAMAS, WA 98607

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 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: MGR () Delete
Name: SHIMAMOTO, ALAN
Address: 5329 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIMAMOTO, ALAN
Address: 4744 NW 16TH CIRCLE
City-St-Zip: CAMAS, WA 98607

Title: MGR (X) Change () Addition
Name: SHIMAMOTO, LOUISA
Address: 4744 NW 16TH CIRCLE
City-St-Zip: CAMAS, WA 98607

I hereby certify that the information supplied with this filing does not qualify 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

09/16/2008

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