

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075948

FILED
Jul 26, 2007
Secretary of State

Entity Name: THE SOUTH LAKE GROUP, LLC

Current Principal Place of Business:

637 8TH STREET
CLERMONT, FL 34711 US

New Principal Place of Business:

1635 E HWY 50
SUITE 303
CLERMONT, FL 34711 US

Current Mailing Address:

637 8TH STREET
CLERMONT, FL 34711 US

New Mailing Address:

614 E HWY 50 #213
CLERMONT, FL 34711 US

FEI Number: 20-4743003 FEI Number Applied For () FEI Number Not Applicable () 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:

JONES, BRET ESQUIRE
700 ALMOND STREET
CLERMONT, FL 34711 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: MGRM () Delete
Name: WINCHESTER, TANYA
Address: 637 8TH STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINCHESTER, TANYA
Address: 614 E HWY 50 #213
City-St-Zip: CLERMONT, FL 34711

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: TANYA WINCHESTER

MGR

07/26/2007

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