2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080033

Entity Name: LAKE WILSON, LLC

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 CLEVELAND STREET, STE. 900 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

400 CLEVELAND STREET, STE. 900 206 S BRAND BLVD CLEARWATER, FL 33755 GLENDALE, CA 91204

FEI Number: 20-3294279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNLEE, HUNTER J
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

BROWNLEE, HUNTER J
501 E. KENNEDY BLVD
STE 1700
STE 1700
TAMPA, FL 33602 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: HUNTER BROWNLEE 01/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BURKE, KEVIN J MR.
 Name:
 BURKE, KEVIN J MR.

 Address:
 400 CLEVELAND ST.
 Address:
 206 S BRAND BLVD

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:
 GLENDALE, CA 91204

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: KEVIN BURKE MGR 01/12/2007