2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087011

Entity Name: LAKE PARK, LLC

FILED Jan 30, 2006 Secretary of State

5900 ANDREWS AVENUE SUITE 100

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5900 ANDREWS AVENUE SUITE 100 FORT LAUDERDALE, FL 33309

FEI Number: 68-0614669 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:

MATUS, GREG 5900 ANDREWS AVENUE SUITE 100 FORT LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COMBS, MARTY
 Name:

 Address:
 9056 CAMPHOR TREE COURT, SUITE 100
 Address:

 City-St-Zip:
 CORONA, CA 92883
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MATUS, GREG
 Name:

 Address:
 5900 ANDREWS AVENUE, SUITE 100
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

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: MARTY COMBS MGR 01/30/2006