2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087011

Entity Name: LAKE PARK, LLC

FILED Apr 30, 2007 Secretary of State

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

5900 ANDREWS AVENUE 1900 SUMMIT TOWER BLVD.

SUITE 100 SUITE 650

FORT LAUDERDALE, FL 33309 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5900 ANDREWS AVENUE 1900 SUMMIT TOWER BLVD.

SUITE 100 SUITE 650

FORT LAUDERDALE, FL 33309 ORLANDO, FL 32810

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 MATUS, GREG

5900 ANDREWS AVENUE 1900 SÚMMIT TOWER BLVD. SUITE 100 SUITE 650 FORT LAUDERDALE, FL 33309 US ORLANDO, FL 32810 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: GREG MATUS 04/30/2007

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: MGRM (X) Change () Addition

Name: MATUS, GREG Name: MATUS, GREG

Address: 5900 ANDREWS AVENUE, SUITE 100 Address: 1900 SUMMIT TOWER BLVD., SUITE 650

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: ORLANDO, FL 32810

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: GREG MATUS MGRM 04/30/2007