

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000094800

FILED
Sep 26, 2006
Secretary of State

Entity Name: LAKE JOSEPHINE INVESTMENT GROUP, LLC

Current Principal Place of Business:

13213 HAMPTON PARK CT
FORT MYERS, FL 33913 US

New Principal Place of Business:

1717 SE 46TH ST
CAPE CORAL, FL 33904 US

Current Mailing Address:

13213 HAMPTON PARK CT
FORT MYERS, FL 33913 US

New Mailing Address:

1717 SE 46TH ST
CAPE CORAL, FL 33904 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMANN, WOLFGANG
13213 HAMPTON PARK CT
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

REGAS, MICKI J
1717 SE 46TH ST
CAPE CORAL, FL 33904 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: MICKI J REGAS

09/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEUMANN, WOLFGANG
Address: 13213 HAMPTON PARK CT
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REGAS, MICKI J
Address: 1717 SE 46TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: MICKI J REGAS

MGR

09/26/2006

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