

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098414

FILED
May 16, 2006
Secretary of State

Entity Name: LAKE WILSON INVESTORS, LLC

Current Principal Place of Business:

16554 CROSSINGS BLVD STE 4
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

16554 CROSSINGS BLVD STE 4
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-3852127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD STE 105
FT. LAUDERDALE, FL 33312 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:

Title: MGR () Delete
Name: CAGAN, ISADORE
Address: 16554 CROSSINGS BLVD STE 4
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: BRUSHINGHAM, R. LEE
Address: 1700 NW 64 STREET STE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ISADORE CAGAN

MGR

05/16/2006

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