2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098414

Entity Name: LAKE WILSON INVESTORS, LLC

FILED Feb 05, 2009 Secretary of State

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

16554 CROSSINGS BLVD STE 4 3107 STIRLING ROAD CLERMONT, FL 34711

SUITE 105

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

16554 CROSSINGS BLVD STE 4 3107 STIRLING ROAD

CLERMONT, FL 34711 SUITE 105

FT. LAUDERDALE, FL 33312

FEI Number: 20-3852127 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:

SINGER, BERNARD A ESQ SINGER, BERNARD A ESQ 3107 STÍRLING ROAD 3107 STÍRLING ROAD STE 105

FT. LAUDERDALE, FL 33312 US SUITE 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: 02/05/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CAGAN, ISADORE BRUSHINGHAM, R. LEE Name: Name: Address: 16554 CROSSINGS BLVD STE 4 Address: 1700 NW 64 STREET, SUITE 300 City-St-Zip: CLERMONT, FL 34711 City-St-Zip: FT. LAUDERDALE, FL 33309

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

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

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: R. LEE BRUSHINGHAM 02/05/2009