2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100624

Entity Name: CHAIN OF LAKES, LLC

US

FILED Mar 26, 2009 Secretary of State

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

4995 SAVONA DR SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

4995 SAVONA DR SEBRING, FL 33872 US

FEI Number: 20-3624179 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:

HORNICK, RAYMOND J 4995 SAVONA DR SEBRING, FL 33872 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:
 HORNICK, RAYMOND J
 Name:

 Address:
 4995 SAVONA DR
 Address:

 City-St-Zip:
 SEBRING, FL 33872
 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: RAYMOND J. HORNICK MGRM 03/26/2009