2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118506

Entity Name: LAKE CRESCENT CONSERVATION LLC

FILED Jan 11, 2011 Secretary of State

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

483 N. BEACH STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

483 N. BEACH STREET ORMOND BEACH, FL 32174

FEI Number: 20-4093693 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:

GLOVER, PETER M 483 N. BEACH STREET ORMOND BEACH, FL 32174 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: MGRM

Name: O'DWYER, KEVIN M Address: 1429 OAK FOREST DRIVE City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: GLOVER, PETER M
Address: 483 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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 Statues.

SIGNATURE: KEVIN M. O'DWYER MGRM 01/11/2011