

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119312

FILED
Jun 14, 2007
Secretary of State

Entity Name: LAKE AUTOMOTIVE GROUP LLC

Current Principal Place of Business:

15037 OLD US HWY 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1314 BERWICK DRIVE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-3901115 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:

JACOB, GABRIEL
1314 BERWICK DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: ANTHONY, HINES SR
Address: 624 ANDREW STREET
City-St-Zip: EUSTIS, FL 32726

Title: MGR () Delete
Name: JACOB, GABRIEL SR
Address: 1314 BERWICK DRIVE
City-St-Zip: LEESBURG, FL 34748

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 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: JACOB GABRIEL

MGR

06/14/2007

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