

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022916

FILED
Mar 26, 2010
Secretary of State

Entity Name: LAKE SANTA FE PROPERTIES, LLC

Current Principal Place of Business:

6861 SE 35TH STREET
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

213 SE 28TH WAY
MELROSE, FL 32666 US

Current Mailing Address:

6861 SE 35TH STREET
KEY STONE HEIGHTS, FL 32656 US

New Mailing Address:

213 SE 28TH WAY
MELROSE, FL 32666 US

FEI Number: 74-3166413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, KYLE P
6861 SE 35TH STREET
KEY STONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

JOHNSON, TIMOTHY B
213 SE 28TH WAY
MELROSE, FL 32666 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: TIMOTHY B. JOHNSON

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, TIMOTHY B
Address: 200 SE 33RD WAY
City-St-Zip: KEY STONE HEIGHTS, FL 32656 US

Title: MGRM
Name: TATE, KYLE P
Address: 6861 SE 35TH STREET
City-St-Zip: KEY STONE HEIGHTS, FL 32656 US

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 Statutes.

SIGNATURE: TIMOTHY B. JOHNSON

RA

03/26/2010

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