2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030498

Entity Name: KRW LAKES LOT, LLC

FILED Feb 25, 2009 Secretary of State

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

1226 N TAMIAMI TRAIL, STE 301 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1226 N TAMIAMI TRAIL, STE 301 SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLEBROOKS, J. HUGH 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

() Delete Title:

(X) Change () Addition ROSCAMP, ROBERT G ROSKAMP, ROBERT G Name: Name: Address: 2040 WHITFIELD AVE Address: 1226 N TAMIAMI TRAIL STE. 301 City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34236

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: ROBERT G ROSKAMP 02/25/2009