

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033374

Entity Name: LAKE MARION, LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

312 WING LANE
WINTER PARK, FL 32789

New Principal Place of Business:

7217 EAST COLONIAL DR
SUITE 112
ORLANDO, FL 32807

Current Mailing Address:

PO BOX 536428
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 20-4678827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
312 WING LANE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SCHWARTZ, RONALD N
2632 MANAN TRIAL
WINTER PARK, FL 32789 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: RONALD N. SCHWRTZ

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWARTZ, RONALD N
Address: PO BOX 536428
City-St-Zip: WINTER PARK, FL 32853

Title: MGR
Name: SCHWARTZ, BRIAN S
Address: PO BOX 536428
City-St-Zip: ORLANDO, FL 32853

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: RONALD N. SCHWARTZ

MGR

04/17/2010

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