2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039913

Entity Name: LONG LAKE PROPERTIES, LLC

FILED Mar 26, 2010 Secretary of State

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

105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432

FEI Number: 20-8770348 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:

D'ALMEIDA, ARTHUR B ESQ. 105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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:
 POLERA, DEBRA

 Address:
 900 N.W. 17TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: MGRM

Name: D'AMEIDA, ARTHUR B

Address: 105 EAST PALMETTO PARK ROAD

City-St-Zip: BOCA RATON, FL 33432

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: ARTHUR B D'ALMEIDA MGR 03/26/2010