

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042014

FILED
Feb 28, 2008
Secretary of State

Entity Name: LONE LAKE INVESTMENT, LLC

Current Principal Place of Business:

4613 N. THATCHER AVE
TAMPA, FL 33614 US

New Principal Place of Business:

4930 W COMMERCE ST
TAMPA, FL 33616 US

Current Mailing Address:

4613 N. THATCHER AVE
TAMPA, FL 33614 US

New Mailing Address:

4930 W COMMERCE ST
TAMPA, FL 33616 US

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

Name and Address of Current Registered Agent:

RIEHL, ARTHUR J
4613 N. THATCHER AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIEHL, ARTHUR J
4930 W COMMERCE ST
TAMPA, FL 33616 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: ARTHUR J RIEHL

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARCHITECTURAL SYSTEM, S & PRODUCTS, I NC.
Address: 4613 N. THATCHER AVE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCHITECTURAL SYSTEM, S & PRODUCTS, I NC.
Address: 4930 W COMMERCE ST
City-St-Zip: TAMPA, FL 33616 US

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: ARTHUR J RIEHL

PRES

02/28/2008

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