2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078964

Entity Name: LAKE FOREST PROPERTIES, L.L.C.

FILED Mar 27, 2010 Secretary of State

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

8751 W BROWARD BLVD, STE 304 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8751 W BROWARD BLVD, STE 304 PLANTATION, FL 33324

FEI Number: 20-5356378 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:

GOTTLIEB, BRUCE M ESQ. 125 NORTH 46 AVENUE HOLLYWOOD, FL 33021 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: MGR

Name: BURNS, ROBERT N

Address: 1776 N. PINE ISLAND ROAD, SUITE 326

City-St-Zip: PLANTATION, FL 33322

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: ROBERT N. BURNS MGR 03/27/2010