2007 LIMITED LIABILITY COMPANY . ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # L06000087563** 07-24-2007 90012 027 ****50.00 1. Entity Name LARK ENTERPRISES, LLC 60053319 Principal Place of Business Mailing Address 580 W. COCONUT 580 W. COCONUT BOX 711 BOX 711 GOODLAND, FL 34140 GOODLAND, FL 34140 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u>51-0600723</u> Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Bernard CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 201 Vintage Bay Dr. 8. The above named entity submits this stayement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am fam the obligations of registered SIGNATURE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete THE Change ☐ Addition DIEFENTHALER, LAURA S NAME NAME 580 W. COCONUT BOX 711 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOODLAND, FL 34140, ... CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE DIEFENTHALER, MARK S NAME STREET ADDRESS STREET ADDRESS 580 W. COCONUT BOX 711 CITY-ST-ZIP CITY-ST-ZIP GOODLAND, FL 34140 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report limited liability company and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the effectiver or frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED BE

DIEFENTHALER

FILED Jul 24, 2007 8:00 am