2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100591

Entity Name: LAKE PROPERTY SOLUTIONS LLC

FILED Feb 04, 2009 Secretary of State

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

29205 OLD MILL ROAD EAST TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

29205 OLD MILL ROAD EAST TAVARES, FL 32778

FEI Number: 22-3944709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

GARBARAVAGE, JOSEPH B
29205 OLD MILL ROAD EAST
TAVARES, FL 32778 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: JOSEPH B.GARBARAVAGE 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARBARAVAGE, JOSEPH B
 Name:

 Address:
 29205 OLD MILL ROAD EAST
 Address:

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:

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: JOSEPH B.GARBARAVAGE PRES 02/04/2009