2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007566

Entity Name: LAKEYARD, L.L.C.

FILED Apr 09, 2008 Secretary of State

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

35 SOUTH 7TH STREET DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

35 SOUTH 7TH STREET DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-8176996 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:

DAVIS, MARK D MABRY, JAY E MGR

694 BÁLDWIN AVENUE, SUITE 1 35 S 7TH ST

DEFUNIAK SPRINGS, FL 32435 US DEFUNIAK SPRINGS, FL 32435 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: JAY MABRY 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LATTIMER, WILLIAM
 Name:

 Address:
 405 SIXES DRIVE
 Address:

 City-St-Zip:
 CANTON, GA 30114
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MABRY, JAY
 Name:

 Address:
 43 RASBERRY TRAIL
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435
 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: JAY MABRY MGRM 04/09/2008