2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030645

Entity Name: LAKE FOREST, LLC

FILED Feb 15, 2012 Secretary of State

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

8751 W. BROWARD BLVD, STE 304 12471 NW 3RD STREET

%ALLSTAR REALTY, INC; ROBERT BURNS #D-3
PLANTATION, FL 33324 PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

8751 W. BROWARD BLVD, STE 304 12471 NW 3RD STREET %ALLSTAR REALTY, INC; ROBERT BURNS #D-3

PLANTATION, FL 33324 PLANTATION, FL 33325

FEI Number: 32-0238222 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:

BURNS, ROBERT N SR.
8751 W. BROWARD BLVD., SUITE 304
%ALLSTAR REALTY, INC. ROBERT BURNS
#D-3

BURNS, ROBERT N SR.
12471 NW 3RD STREET
#D-3

PLANTATION, FL 33324 US PLANTATION, FL 33325 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: ROBERT N. BURNS 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BURNS, ROBERT N SR.

 Address:
 12471 NW 3RD STREET #D-3

 City-St-Zip:
 PLANTATION, FL 33325

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 02/15/2012