2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037550

Entity Name: LAKES OF SEBRING LLC

FILED Apr 25, 2011 Secretary of State

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

345 NW 57 AVENUE 3400 TUBBS ROAD

110 SEBRING, FL 33870 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

5359 CANTER DRIVE 476 NE PECOS WAY

ROANOKE, VA 24018 US JENSEN BEACH, FL 34957 US

FEI Number: 20-8816373 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:

DYRKOLBOTN, MARIELA
345 NW 57 AVENUE

110

DYRKOLBOTN, MARIELA
476 NE PECOS WAY
JENSEN BEACH, FL 34957 US

MIAMI, FL 33126 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: MARIELA DYRKOLBOTN 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: DYRKOLBOTN, SVEIN
Address: 476 NE PECOS WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR

 Name:
 DYRKOLBOTN, MARIELA

 Address:
 476 NE PECOS WAY

 City-St-Zip:
 JENSEN BEACH, FL 34957 US

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: MARIELA DYRKOLBOTN MGR 04/25/2011