

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046991

FILED
Jan 09, 2010
Secretary of State

Entity Name: LAKES & STREAMS OF GRAY, LLC

Current Principal Place of Business:

129 LAKESHORE DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

129 LAKESHORE DRIVE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-8965064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, PAUL
129 LAKESHORE DRIVE
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

BUCHANAN, PAUL
129 LAKESHORE DRIVE
LEESBURG, FL 34748 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: _____

Electronic Signature of Registered Agent

01/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUCHANAN, PAUL M
Address: 129 LAKESHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

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 Statutes.

SIGNATURE: PAUL M. BUCHANAN

MGR

01/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date