2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000047908

Entity Name: LOT 15 CRYSTAL LAKE, LLC

FILED Sep 10, 2009 Secretary of State

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

1010 PALM VIEW DRIVE 1854 SECLUSION DRIVE SOUTH DAYTONA, FL 32119 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1010 PALM VIEW DRIVE 1854 SECLUSION DRIVE SOUTH DAYTONA, FL 32119 PORT ORANGE, FL 32128

FEI Number: 26-2381470 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:

PAGEAU, WILLIAM F
1010 PALM VIEW DRIVE
SOUTH DAYTONA, FL 32119 US
SQUIRES, RANDY
6894 LONGLAKE DRIVE
PORT ORANGE, FL 32128 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: RANDY SQUIRES 09/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: MGRM (X) Change () Addition PAGEAU, WILLIAM F SQUIRES, RANDY Name: Name: Address: 1010 PALM VIEW DRIVE Address: 6894 LONGLAKE DRIVE City-St-Zip: SOUTH DAYTONA, FL 32119 US City-St-Zip: PORT ORANGE, FL 32128 US

Title: () Delete Title: MGRM () Change (X) Addition Name: SUNKISSED INVESTMENTS, LLC Address: Address: 1854 SECLUSION DRIVE City-St-Zip: PORT ORANGE, FL 32128

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: RANDY SQUIRES MGRM 09/10/2009