2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054223

Entity Name: LAKE OF COLOR LLC

FILED Apr 25, 2011 Secretary of State

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

4051 FLORIDA TOWN PACE, FL 32571

Current Mailing Address: New Mailing Address:

4051 FLORIDA TOWN PACE, FL 32571

FEI Number: 68-0654687 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:

LAKE, WAYNE 4051 FLORIDA TOWN PACE, FL 32571 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LAKE, WAYNE

 Address:
 4051 FLORIDA TOWN

 City-St-Zip:
 PACE, FL 32571

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: WAYNE LAKE MR 04/25/2011