2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057551

Entity Name: JOHN'S LAKE INVESTMENT GROUP, LLC

FILED Jan 06, 2012 Secretary of State

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

3185 SOUTH CONWAY ROAD SUITE E ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

3185 SOUTH CONWAY ROAD SUITE E ORLANDO, FL 32812 US

FEI Number: 26-0289430 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:

BUTLER, CECIL V JR. 3185 SOUTH CONWAY ROAD SUITE E ORLANDO, FL 32812 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: MGRM

 Name:
 BUTLER, CECIL V JR.

 Address:
 3185 SOUTH CONWAY ROAD

 City-St-Zip:
 ORLANDO, FL 32812 US

Title: MGRM

Name: BARAGONA, CHARLES
Address: 3185 SOUTH CONWAY ROAD
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM

Name: BARAGONA, SHARON
Address: 3185 SOUTH CONWAY ROAD
City-St-Zip: ORLANDO, FL 32812 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: SHARON BARAGONA MGRM 01/06/2012