2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060139

Entity Name: TOOKS LAKE, LLC

FILED May 04, 2010 Secretary of State

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

825 BUTTONWOOD LANE 525 CLEVELAND ST DUNEDIN, FL 34698 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

825 BUTTONWOOD LANE 525 CLEVELAND ST DUNEDIN, FL 34698 CLEARWATER, FL 33755

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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:
 SWEET WHEAT INC.

 Address:
 525 CLEVELAND ST

 City-St-Zip:
 CLEARWATER, FL 33755

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: SWEET WHEAT INC. MGR 05/04/2010