2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067024

Entity Name: LAKE COUNTY HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

32435 JOY HAVEN RD. LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

32435 JOY HAVEN RD. LEESBURG, FL 34788 US

FEI Number: 26-0413608 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:

CRAIG, ERIC 32435 JOY HAVEN RD. LEESBURG, FL 34788 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CRAIG, ERIC

Address: 32435 JOY HAVEN RD. City-St-Zip: LEESBURG, FL 34788 US

 Title:
 MGRM

 Name:
 CRAIG, JANET

 Address:
 32435 JOY HAVEN RD.

 City-St-Zip:
 LEESBURG, FL 34788 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: ERIC CRAIG MGRM 01/05/2010