2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L07000067024

Entity Name: LAKE COUNTY HOLDINGS, LLC

Current Principal Place of Business:

32435 JOY HAVEN RD.
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

32435 JOY HAVEN RD.
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 26-0413608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date