2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086965

Entity Name: UFTCA LAKEHOUSE, LLC

FILED Jan 21, 2009 Secretary of State

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

7920 SEQUOIA LANE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7920 SEQUOIA LANE PARKLAND, FL 33067

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

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

KATZ, MICHAEL D 2699 SOUTH BAYSHORE DRIVE SUITE 7 MIAMI, FL 33133 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KATZ, MATTHEW D
 Name:

 Address:
 7920 SEQUOIA LANE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MATTHEW D. KATZ MGR 01/21/2009