2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087244

Entity Name: LAKE INGRAM II, LLC

Apr 24, 2010 Secretary of State

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

115 1/2 EAST INDIANA AVENUE DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

P. O. BOX 457 DELAND, FL 327210457 US

FEI Number: 56-2676490 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:

WILLIAMS, ELIZABETH F 509 WEST NEW YORK AVENUE DELAND, FL 32720

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:

WILLIAMS, ELIZABETH F Name: Address: 509 WEST NEW YORK AVENUE City-St-Zip: DELAND, FL 32720 US

Title: MGRM

Name: FORD, FRANK A JR Address: 145 EAST RICH AVENUE City-St-Zip: DELAND, FL 32720

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: ELIZABETH F WILLIAMS 04/24/2010