2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007701

Entity Name: LAKE SUZY CONSTRUCTION, LLC

FILED Feb 19, 2011 Secretary of State

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

12135 SW EGRET CIRCLE LAKE SUZY, FL 34269

Current Mailing Address: New Mailing Address:

12135 SW EGRET CIRCLE LAKE SUZY, FL 34269

FEI Number: 26-1800321 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:

SHEPARD, DAVID 12135 SW EGRET CIRCLE LAKE SUZY, FL 34269 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: MGRM

Name: SHEPARD, DAVID
Address: 12135 SW EGRET CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

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: DAVID SHEPARD MGMB 02/19/2011