2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028218

AUBURNDALE, FL 33823

Entity Name: LAKE SILVER GROUP, LLC

FILED Apr 30, 2010 Secretary of State

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

117 EAST LAKE AVENUE 105 SOUTH MAIN STREET SUITE C AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

117 EAST LAKE AVENUE 105 SOUTH MAIN STREET SUITE C AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

FEI Number: 26-4666076 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:

GOVONI, BRIAN R

117 EAST LAKE AVENUE

SUITE C

AUBURNDALE, FL 33823 US

GOVONI, BRIAN R

105 SOUTH MAIN STREET

AUBURNDALE, FL 33823 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: BRIAN R GOVONI 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAIER, LINDA D

 Address:
 5004 RIVER LAKE ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: MGRM

Name: GOVONI, BRIAN R Address: 105 SOUTH MAIN STREET City-St-Zip: AUBURNDALE, FL 33823

Title: T

 Name:
 GOVONI, HENRY C

 Address:
 105 SOUTH MAIN STREET

 City-St-Zip:
 AUBURNDALE, FL 33823

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: BRIAN R GOVONI MGRM 04/30/2010