2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028218

Entity Name: LAKE SILVER GROUP, LLC

FILED May 01, 2012 Secretary of State

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

3601 CYPRESS GARDENS ROAD SUITE P WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

3601 CYPRESS GARDENS ROAD SUITE P WINTER HAVEN, FL 33884

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 3601 CYPRESS GARDENS ROAD SUITE P WINTER HAVEN, FL 33884 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:

Γitle: MGRM

Name: BAIER, LINDA D Address: 5004 RIVER LAKE ROAD City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM

Name: GOVONI, BRIAN R

Address: 3601 CYPRESS GARDENS ROAD City-St-Zip: WINTER HAVEN, FL 33884

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 05/01/2012