2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049070

Entity Name: LAKE FOREST UTILITY, LLC

FILED Feb 24, 2010 Secretary of State

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

5731 BEE RIDGE ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

1645 W. MAIN STREET INVERNESS, FL 34450

FEI Number: 80-0226860 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:

SMALLRIDGE, MIKE 1645 W. MAIN STREET INVERNESS, FL 34450 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: SMALLRIDGE, MIKE
Address: 1645 W. MAIN STREET
City-St-Zip: INVERNESS, FL 34450

Title: MGRM

Name: SCHWANER, CHARLES Address: 5731 BEE RIDGE ROAD City-St-Zip: SARASOTA, FL 34233

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: MIKESMALLRIDGE MNGR 02/24/2010