2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075300

Entity Name: LAKE AIRCRAFT LLC

FILED Feb 07, 2012 Secretary of State

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

1396 GRANDVIEW BLVD KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

1396 GRANDVIEW BLVD KISSIMMEE, FL 34744 US

FEI Number: 26-3123190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVARD, SHIRLEY 1396 GRANDVIEW BLVD KISSIMMEE, FL 34744 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: RIVARD, SHIRLEY
Address: 1396 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: SHIRLEY RIVARD MGRM 02/07/2012