

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085974

FILED
Apr 13, 2011
Secretary of State

Entity Name: LAKE SEARS SHORES, LLC

Current Principal Place of Business:

3131 FLIGHTLINE DRIVE, SUITE 313
LAKELAND, FL 33811

New Principal Place of Business:

1136 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

Current Mailing Address:

3131 FLIGHTLINE DRIVE, SUITE 313
LAKELAND, FL 33811

New Mailing Address:

PO BOX 334
WINTER HAVEN, FL 33882

FEI Number: 26-3401646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, DONALD K
3131 FLIGHTLINE DRIVE, SUITE 313
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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: MGR
Name: KRENSON CORP.
Address: 3131 FLIGHTLINE DRIVE, SUITE 313
City-St-Zip: LAKELAND, FL 33811

Title: MGR
Name: CARREROU, OSWALD
Address: P.O. BOX 334
City-St-Zip: WINTER HAVEN, FL 33882

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 Statutes.

SIGNATURE: OSWALD P CARREROU

MGR

04/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date