2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086863

Entity Name: LAKE SOLUTIONS, LLC

FILED Mar 17, 2011 Secretary of State

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

3571 SANCTUARY DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3571 SANCTUARY DRIVE CORAL SPRINGS, FL 33065

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

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

DOVAL, MARI
34 WIMBLEDON LAKE DRIVE
DOVAL, MARI
7373 BRIELLA DRIVE

PLANTATION, FL 33324 US BOYNTON BEACH, FL 33437 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: MARI DOVAL 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, MICHAEL V
Address: 3571 SANCTUARY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL V SMITH MGRM 03/17/2011