2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053752

Entity Name: LAKE ROYALE RENTALS, LLC

FILED Jul 07, 2010 Secretary of State

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

4101 NORTH HIATUS ROAD 4101 NORTH HIATUS ROAD SUNRISE, FL 33351

APARTMENT 107 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4101 NORTH HIATUS ROAD 4101 NORTH HIATUS ROAD

APT 107 SUNRISE, FL 33351 SUNRISE, FL 33351

FEI Number: 20-1405186 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:

ARDELEAN, DAVID COZMA, JOHN 4101 NÓRTH HIATUS ROAD 4101 NORTH HIATUS ROAD SUNRISE, FL 33351 APT.107 SUNRISE, FL 33351 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.

07/07/2010 SIGNATURE: JOHN COZMA

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ARDELEAN, ANA Name:

Address: 4101 NORTH HIATUS ROAD City-St-Zip: SUNRISE, FL 33351

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.

07/07/2010 SIGNATURE: JOHN COZMA COO