2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088475

Entity Name: TAS INVESTMENTS OF LAKE COUNTY, LLC

FILED Apr 18, 2011 Secretary of State

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

39537 WOODGATE LANE LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

39537 WOODGATE LANE LADY LAKE, FL 32159

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

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

FARNER, TAMMY A 39537 WOODGATE LANE LADY LAKE, FL 32159 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: MGR

Name: FARNER, TAMMY A
Address: 39537 WOODGATE LANE
City-St-Zip: LADY LAKE, FL 32159

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: TAMMY A FARNER MGR 04/18/2011