2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2010
Secretary of State

DOCUMENT# L09000098336

Entity Name: LAKE MEAD, LLC

Current Principal Place of Business:

11512 LAKE MEAD
SUITE 305
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11512 LAKE MEAD
SUITE 305
JACKSONVILLE, FL 32256

New Mailing Address:

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

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P
1016 LASALLE STREET
JACKSONVILLE, FL 32207 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: SISBARRO, MICHAEL
Address: 11512 LAKE MEAD, SUITE 305
City-St-Zip: JACKSONVILLE, FL 32256

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 SISBARRO MGR 03/22/2010

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