

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040059

Entity Name: LADY LAKE TK, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

11205 MESSINA WAY
RENO, NV 89521

New Principal Place of Business:

Current Mailing Address:

11205 MESSINA WAY
RENO, NV 89521

New Mailing Address:

FEI Number: 27-2486797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY & ASSOCIATES, P.A.
2105 PARK AVE NORTH
WINTER PARK, FL 32789 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: MR
Name: NELSON, GARY W
Address: 11205 MESSINA WAY
City-St-Zip: RENO, NV 89521 US

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: GARY W. NELSON

MGR

03/25/2011

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