2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040059

Entity Name: LADY LAKE TK, LLC

FILED Feb 07, 2012 Secretary of State

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

11205 MESSINA WAY 9755 MEGAN TERRACE RENO, NV 89521 ESCONDIDO, CA 92026

Current Mailing Address: New Mailing Address:

 11205 MESSINA WAY
 9755 MEGAN TERRACE

 RENO, NV 89521
 ESCONDIDO, CA 92026

FEI Number: 27-2486797 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:

LIGHTSEY & ASSOCIATES, P.A. 2105 PARK AVE NORTH WINTER PARK, FL 32789 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: MR

 Name:
 NELSON, GARY W

 Address:
 9755 MEGAN TERRACE

 City-St-Zip:
 ESCONDIDO, CA 92026 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 Statues.

SIGNATURE: GARY W. NELSON MANA 02/07/2012