2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051394

Entity Name: LAKE BLUE CONSTRUCTION LLC

FILED Jan 21, 2011 Secretary of State

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

300 SE 2ND STREET 301 EAST LAS OLAS BLVD.

10TH FLOOR 7TH FLOOR

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

300 SE 2ND STREET 301 EAST LAS OLAS BLVD.

10TH FLOOR 7TH FLOOR

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 US

FEI Number: 90-0578128 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:

ESPOSITO, ROBERT
300 SE 2ND STREET
301 EAST LAS OLAS BLVD.
10TH FLOOR
7TH FLOOR

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: 01/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STILES, TERRY W
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 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: TERRY W. STILES MGRM 01/21/2011