

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067218

FILED
Jun 17, 2011
Secretary of State

Entity Name: TREE HOUSE LAKESIDE RESORT, LLC

Current Principal Place of Business:

164 BERTON DR.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

2979 PLACID VIEW DR.
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 27-2909587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDER, KENNETH
6510 S.W. 57TH ST.
DAVIE, FL 33314 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: MGRM
Name: FRUIT, JANINE
Address: 2979 PLACIDVIEW DR.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM
Name: HEYDER, KENNETH
Address: 6510 S.W. 57TH ST.
City-St-Zip: DAVIE, FL 33314 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: KENNETH HEYDER

MGRM

06/17/2011

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