2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067218

Entity Name: TREE HOUSE LAKESIDE RESORT, LLC

FILED Apr 29, 2012 Secretary of State

Date

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

164 BERTON DR. LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

2979 PLACID VIEW DR. LAKE PLACID, FL 33852

FEI Number: 27-2909587 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:

HEYDER, KENNETH 6510 S.W. 57TH ST. DAVIE, FL 33314 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

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 Statues.

SIGNATURE: KENNETH HEYDER MGR 04/29/2012