2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074871

Entity Name: ELEPHANT LAKE, LLC

FILED Apr 20, 2011 Secretary of State

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

9633 OSPREY LANDING DR. ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

9633 OSPREY LANDING DR. ORLANDO, FL 32832

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHEBELL, JAMES W
50 CHIPPENDALE TERRACE
OVIEDO, FL 32765 US

WHEBELL, JAMES W
9633 OSPREY LANDING DRIVE
ORLANDO, FL 32832 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: JAMES W WHEBELL 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHEBELL, JAMES W

Address: 9633 OSPREY LANDING DRIVE City-St-Zip: ORLANDO, FL 32832 US

Title: MGRM Name: LEE, MARY

Address: 9633 OSPREY LANDING DRIVE City-St-Zip: ORLANDO, FL 32832 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: JAMES W WHEBELL MGR 04/20/2011