2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088455

Entity Name: 204 SOUTHLAKE, LLC

FILED Jan 23, 2011 Secretary of State

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

1244 WALDEN DRIVE 1244 WALDEN DRIVE

FORT MYERS, FL 33901 FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

1244 WALDEN DRIVE 1244 WALDEN DRIVE

FORT MYERS, FL 33901 US

FEI Number: 27-3314329 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:

GREEN, BRUCE D MORRIS, MARY J 1380 ROYAL PALM SQUARE BLVD. MORRIS, MARY J 1244 WALDEN DR

FORT MYERS, FL 33919 US FORT MYERS, FL 33901 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: MARY J MORRIS 01/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORRIS, MARY JANE J

 Address:
 1244 WALDEN DRIVE

 City-St-Zip:
 FORT MYERS, FL 33901 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: MARY J MORRIS MGR 01/23/2011