2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113832

Entity Name: SOUTH LAKE INVESTMENTS, LLC

FILED Feb 05, 2011 Secretary of State

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

203 S. LAKESHORE DRIVE MINNEOLA, FL 34715 US

Current Mailing Address: New Mailing Address:

PO BOX 2174

MINNEOLA, FL 34755 US

FEI Number: 90-0628139 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:

FENNER, WILLIAM O III 203 S. LAKESHORE DRIVE MINNEOLA, FL 34715 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FENNER, JAN E

Address: 203 S. LAKESHORE DRIVE City-St-Zip: MINNEOLA, FL 34715 US

Title: MGRM

Name: FENNER, WILLIAM O III
Address: 203 S. LAKESHORE DRIVE
City-St-Zip: MINNEOLA, FL 34715

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: JAN E. FENNER MGRM 02/05/2011