

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066632

FILED
Apr 16, 2012
Secretary of State

Entity Name: LAKE COUNTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

917 SOUTH 14TH STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

917 SOUTH 14TH STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 40-4090651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRS
Name: TALWAR, SUNIL
Address: 917 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: MGRT
Name: LEW, JUNE
Address: 917 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

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: SUNIL TALWAR

V.P.

04/16/2012

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