2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109135

Entity Name: LAKEWATER DG, LLC

FILED Feb 08, 2012 Secretary of State

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

1083 NORTH COLLIER BOULEVARD

#182

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

1083 NORTH COLLIER BOULEVARD #182

MARCO ISLAND, FL 34145 US

FEI Number: 45-3368856 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:

SOUTHERN, GARY 9030 CASCADA WAY #101 NAPLES, FL 34114 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: SILVERLAKE HOLDINGS, LLC
Address: 2408 LYNCH ROAD
City-St-Zip: EVANSVILLE, IN 47711 US

Title: MGRM

Name: SOUTHERN INVESTMENT TRUST
Address: 1083 NORTH COLLIER BOULEVARD #182

City-St-Zip: MARCO ISLAND, FL 34145 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: DAVID E. CARSON MR. 02/08/2012