2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # L98000000855** 04-30-2008 90039 037 ***138.75 1. Entity Name LOST LAKE RESERVE, L.C. Principal Place of Business Mailing Address 33 EAST WALL ST PO BOX 158 60034814 FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P. O. BOX 3737 01042008 Chg-LLC CR2E083 (12/06) 21299 US Hwy 27 Lake Wales, FL 4. FEI Number Applied For Lake Wales, FL 33859-3737 59-3517222 Not Applicable 33859-6851 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, P.T. David A. Miller 33 EAST WALL STREET 21299 US Hwy 27 FROSTPROOF, FL 33843 Lake Wales, FL 33859-6851 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE TITLE MGR ☐ Delete Change ■ Addition NAME LATT MAXCY CORPORATION NAME Latt Maxcy Corporation STREET ADDRESS 33 EAST WALL STREET STREET ADDRESS 21299 US Hwy 27 Lake Wales, FL FROSTPROOF, FL 33843 CITY-ST-ZIP CITY-ST-ZIP 33959 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED