

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003471

Entity Name: LAKE COUNTY LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7 PENN PLAZA, SUITE 618
NEW YORK, NY 10001

New Principal Place of Business:

7 PENN PLAZA
SUITE 618
NEW YORK, NY 10001

Current Mailing Address:

7 PENN PLAZA, SUITE 618
NEW YORK, NY 10001

New Mailing Address:

7 PENN PLAZA
SUITE 618
NEW YORK, NY 10001

FEI Number: 42-6632022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: THE GERTRUDE FEIL MARITAL TRUST
Address: 7 PENN PLAZA, SUITE 618
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY J. FEIL

MM

04/22/2009

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