2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068404

Entity Name: LAKE SUNCOAST, INC.

FILED Apr 15, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

C/O ATLAS PARTNERS 55 E MONROE ST, SUITE 2910 CHICAGO, IL 60603

Current Mailing Address: New Mailing Address:

C/O ATLAS PARTNERS 55 E MONROE ST, SUITE 2910 CHICAGO, IL 60603

FEI Number: 58-2641305 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:

ALTES, MICHAEL A 4219 LEXINGTON AVENUE JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title:

Name: RUTTENBERG, ROGER F Address: 55 E MONROE ST, SUITE 2910

City-St-Zip: CHICAGO, IL 60603

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER F. RUTTENBERG D 04/15/2011