2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085446

Entity Name: LAKE ROSEMARY PROPERTIES, INC.

FILED Apr 30, 2009 Secretary of State

913 GULF BREEZE PARKWAY
SUITE 3
GULF BREEZE, FL 32561
362 GULF BREEZE PKWY
NUM 111
GULF BREEZE, FL 32561
GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

362 GULF BREEZE PARKWAY362 GULF BREEZE PKWY#111NUM 111GULF BREEZE, FL 32561GULF BREEZE, FL 32561

FEI Number: 20-0145978 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:

PABIAN, ROBERT 362 GULF BREEZE PARKWAY #111 GULF BREEZE, FL 32561 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PABIAN, KRISTINE
 Name:

 Address:
 362 GULF BREEZE PKWY #111
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 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 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 an address, with all other like empowered.

SIGNATURE: KRISTINE PABIAN P 04/30/2009