2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000002744

Entity Name: LAKE LUCERNE SPE, LLC

Current Principal Place of Business:

27452 CALLE ARROYO SAN JUAN CAPISTRANO, CA 92675

Current Mailing Address:

27452 CALLE ARROYO

SAN JUAN CAPISTRANO, CA 92675 US

FEI Number: 86-2691275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRST CORPORATE SOLUTIONS INC 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

FILED Jan 26, 2024

Secretary of State

5460304057CC

Authorized Person(s) Detail:

Title N

Name LAKE LUCERNE OZB LLC
Address 27452 CALLE ARROYO

City-State-Zip: SAN JUAN CAPISTRANO CA 92675

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA GALVAN LEASING COORDINATOR 01/26/2024