

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050450

Entity Name: 1116 LAKERIDGE, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3636 N.W. 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3636 N.W. 16TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 75-3265098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C. GLENN
1995 EAST OAKLAND PARK BOULEVARD, STE 105
FORT LAUDERDALE, FL 33306 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: NEOCLEOUS, ALEXIS
Address: 3636 N.W. 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: MGRM () Delete
Name: CHASE, RICHARD
Address: 3636 N.W. 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: MGRM () Delete
Name: TODD, ROBERT J
Address: 3636 N.W. 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES:

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

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

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: ALEXIS NEOCLEOUS

MGRM

01/16/2009

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