

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# L07000095775

Entity Name: LAKESIDE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

8521 GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

8521 GUNN HIGHWAY
ODESSA, FL 33556

Current Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 FL

New Mailing Address:

8521 GUNN HIGHWAY
ODESSA, FL 33556

FEI Number: 26-1107063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HENDEE, BRETT
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 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: BRETT HENDEE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELDIASTI, AZZA
Address: 8521 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556 US

I hereby 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: AZZA ELDIASTI

MGRM

04/29/2011

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