

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030344

FILED  
May 08, 2009  
Secretary of State

Entity Name: HTG LAKERIDGE GREENS GP, LLC

**Current Principal Place of Business:**

3250 MARY STREET  
500  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

3250 MARY STREET  
SUITE 500  
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

3250 MARY STREET  
500  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

3250 MARY STREET  
SUITE 500  
COCONUT GROVE, FL 33133 US

FEI Number: 26-2249162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MATTHEW RIEGER, ESQ.  
3250 MARY STREET  
500  
COCONUT GROVE, FL 33133 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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: RIEGER, RANDY  
Address: 3250 MARY STREET, SUITE 500  
City-St-Zip: COCONUT GROVE, FL 33133 US

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

Title: MGR ( ) Delete  
Name: MASSIRMAN, JAY  
Address: 444 BRICKELL AVENUE, SUITE 340  
City-St-Zip: MIAMI, FL 33131 US

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

Title: VP ( ) Delete  
Name: RIEGER, MATTHEW  
Address: 3250 MARY STREET, SUITE 500  
City-St-Zip: COCONUT GROVE, FL 33133 US

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

Title: VP ( ) Delete  
Name: MATLOF, RICHARD  
Address: 3250 MARY STREET, SUITE 500  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP (X) Change ( ) Addition  
Name: WILSON, SHAWN  
Address: 750 MALIBU BAY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP (X) Delete  
Name: WILSON, SHAWN  
Address: 750 MALIBU BAY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: RANDY RIEGER

MGR

05/08/2009

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