2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000052480

Entity Name: LAKESIDE GARDENS OF PLANT CITY, LLC

FILED Dec 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 MONTICELLO GARDENS PLACE 201 NW 82 AVENUE TAMPA, FL 33613

306

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

201 NW 82 AVE. #306 201 NW 82 AVENUE PLANTATION, FL 33324

306

PLANTATION, FL 33324

FEI Number: 20-4941943 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:

PIOTRKOWSKI, JOEL S ESQ 317-71ST STRÉET MIAMI BEACH, FL 33141 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:

MGRM Title: (X) Change () Addition () Delete

REITER, ISAAC Name: Name: REITER, BEN

Address: 4201 MONTICELLO GARDENS PLACE Address: 201 NW 82 AVENUE #306 City-St-Zip: TAMPA, FL 33613 City-St-Zip: PLANTATION, FL 33324

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: BEN REITER **MGRM** 12/23/2008