2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2005
Secretary of State

DOCUMENT# L00000008594

Entity Name: LAKELAND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

500 S FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 S FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 01-0694494 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 S FLORIDA AVENUE
STE 800
LAKELAND, FL 33801 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/MEMBERS:

Title: MGRM ( ) Delete
Name: CLARK & CAMPBELL, P., A.
Address: 500 S FLORIDA AVE STE 800
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CLARK, CAMPBELL & MA, WHINNEY, P.A.
Address: 500 S FLORIDA AVE STE 800
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD L. CLARK PRES 01/05/2005

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