

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014123

FILED
Apr 06, 2010
Secretary of State

Entity Name: LAKEWOOD RANCH PROPERTIES, L.L.C.

Current Principal Place of Business:

C/O JOHN A. MORAN
1990 MAIN ST., SUITE 700
SARASOTA, FL 34236 US

New Principal Place of Business:

C/O JOHN A. MORAN
22 S. LINKS AVENUE., SUITE 300
SARASOTA, FL 34236 US

Current Mailing Address:

C/O JOHN A. MORAN, ESQ.
P.O. BOX 3948
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-1062256 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORAN, JOHN A ESQ
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MORAN, JOHN A ESQ
22 S. LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 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

04/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORAN, JOHN A
Address: 22 S. LINKS AVENUE, SUITE 300
City-St-Zip: SARASOTA, FL 34236 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: JOHN A. MORAN

MGR

04/06/2010

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