2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000009809

1. Entity Name
LAKE PARK ACQUISITION, LLC



FILED Jan 13, 2005 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

10400 GRIFFIN ROAD, E210 COOPER CITY, FL 33328 Mailing Address

10400 GRIFFIN ROAD, E210 COOPER CITY, FL 33328



01042005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number	Applied For
90-0070623	Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6. Name and Address of Current Registered Agent

LEONARD, C. GLENN ESQ LEONARD & MORRISON, P.A. 4875 NORTH FEDERAL HIGHWAY, 10TH FLOOR FORT LAUDERDALE, FL 33308

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the purpose of change one of registered agent. Signature, typed or printed name of registered agent and title If applicable.	ing its registered office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
Filing Fee is \$50.00 Due by May 1, 2005			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGRM WILLIAMSON, ROBERT T 10400 GRIFFIN ROAD, #210 COOPER CITY, FL 33328		UNQONU180257 U1/13/US-80U52-018 SU.OO
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify 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 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.			