2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000009809

1. Entity Name
LAKE PARK ACQUISITION, LLC

Principal Place of Business	Mailing Address
10400 GRIFFIN ROAD, E210 COOPER CITY, FL 33328	10400 GRIFFIN ROAD, E210 COOPER CITY, FL 33328

DO NOT WRITE IN THIS SPACE

01072008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
90-0070623	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

LEONARD, C. GLENN
1995 E OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33330-6

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	WILLIAMSON, BARBARA
STREET ADDRESS	10400 GRIFFIN ROAD, #210
CITY-ST-ZIP	COOPER CITY, FL 33328

TITLE	
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CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: _Barbara Williamson Mgr_ BARBARA Williamson   1.9 2008 (954) 434 7925

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #