2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014781

Entity Name: LAKEFIELD ENTERPRISES, LLC

FILED Mar 12, 2009 Secretary of State

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

190 STONEHILL ROAD 190 STONEHILL ROAD COLTS NECK, NJ 07722 US

Current Mailing Address: New Mailing Address:

253 CHESHIRE WAY 253 CHESHIRE WAY NAPLES, FL 34110 US

FEI Number: 02-0627292 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:

CLASP INC. 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR NAPLES, FL 34103 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:

S/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HUJSA, HOWARD M Name: HUJSA, HOWARD M

Address: 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR Address: 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 US

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

Name:JENNIFER, LAKEFIELDName:JENNIFER, LAKEFIELDAddress:190 STONEHILL ROADAddress:190 STONEHILL ROADCity-St-Zip:COLTS NECK, NJ 07722City-St-Zip:COLTS NECK, NJ 07722 US

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: HOWARD M HUJSA MGR 03/12/2009