

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90011 045 ****50.00

DOCUMENT # L02000023674



1. Entity Name
LAKEWOOD INVESTORS, LLC

Principal Place of Business
**225 NE MIZNER BLVD., SUITE 640
BOCA RATON, FL 33432**

Mailing Address
**701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131**

24051854



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03222004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
04-3713047

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **HODGE, LEWIS**
STREET ADDRESS **7340 NW 18TH CT**
CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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.

SIGNATURE

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

Date

Daytime Phone #

4/24/04

561-827-8202

Attachment
24051854
#LU2000023674


**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF
LAKEWOOD INVESTORS, LLC**

The undersigned, constituting the Member(s) of Lakewood Investors, LLC, the Liability Company (hereinafter "Company"), hereby adopt(s) this Unanimous Written Consent in lieu of the Meeting of said Member(s), waive all notice of the time, place and objects of such meeting, and consent to, ratify, approve and adopt the following as the acts of said Member(s) and as corporate resolutions:

RESOLVED, that the individuals currently serving as Manager(s) of the Company are hereby reappointed to serve as Manager(s) of the Company until their successors are duly elected or appointed and qualified;

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by any of the Manager(s) and/or any Member(s) are hereby ratified, approved, authorized, and consented to.

IN WITNESS WHEREOF, the undersigned execute these minutes this 4
day of April, 2004.


Duly Authorized Representative of the
Member(s)