

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036373

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAKESIDE PLANTATION MARKETPLACE, LLC

Current Principal Place of Business:

373 ORANGE DR.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

138 COUSLEY DR.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

373 ORANGE DR.
PORT CHARLOTTE, FL 33952

New Mailing Address:

138 COUSLEY DR.
PORT CHARLOTTE, FL 33952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULET, RICHARD D
373 ORANGE DR.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HULET, RICHARD D
138 COUSLEY DR.
PORT CHARLOTTE, FL 33952 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HULET, RICHARD D
Address: 373 ORANGE DR.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HULET, RICHARD D
Address: 138 COUSLEY DR.
City-St-Zip: PORT CHARLOTTE, FL 33952 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: RICHARD D. HULET

MGR.

04/30/2008

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