2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038446

Entity Name: LAKEWOOD RANCH ARTS CENTRE, LLC

FILED Sep 30, 2004 Secretary of State

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

1760 EAST AVE. SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1760 EAST AVE. SARASOTA, FL 34234

FEI Number: 57-1191522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABA, RICHARD D ESQ 2033 MAIN ST., STE. 303 SARASOTA, FL 34237 U

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 S.S. APPEL & COMPANY, , INC.
 Name:

 Address:
 1760 EAST AVE.
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STANLEY S. APPEL MGRM 09/30/2004