

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050891

Entity Name: LAKETOWN WHARF, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

151 REGIONS WAY
SUITE 6A
DESTIN, FL 32541

New Principal Place of Business:

4458 OCEAN VIEW DRIVE
DESTIN, FL 32541

Current Mailing Address:

151 REGIONS WAY
SUITE 6A
DESTIN, FL 32541

New Mailing Address:

285 HARBOR BLVD
SUITE A
DESTIN, FL 32541

FEI Number: 30-0339573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JERRY L
151 REGIONS WAY
SUITE 6A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DOWD, JOHN R ESQ
285 HARBOR BLVD
SUITE A
DESTIN, FL 32541 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: JOHN R. DOWD, ESQ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAKETOWN HOLDINGS, LLC
Address: 151 REGIONS WAY SUITE 6A
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, JERRY L
Address: 4458 OCEAN VIEW DRIVE
City-St-Zip: DESTIN, FL 32541

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: JERRY L. WALLACE

MGRM

04/28/2009

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