

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000843

FILED
Apr 21, 2009
Secretary of State

Entity Name: STANTON-PENDER OF LAKE RIDGE I, LLC

Current Principal Place of Business:

1840 NE 186 ST, 2A
NORTH MIAMI BEACH, FL 31795

New Principal Place of Business:

1840 NE 186 ST, 2A
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1840 NE 186 ST, 2A
NORTH MIAMI BEACH, FL 31795

New Mailing Address:

1840 NE 186 ST, 2A
NORTH MIAMI BEACH, FL 33179

FEI Number: 30-0221951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SAUL
7416 SW 48 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEVY, SAUL
1840 NE 186 ST, 2A
NORTH MIAMI BEACH, FL 33179 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: SAUL LEVY

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANTON-PENDER DEVELOPMENT GROUP, LLC
Address: 7416 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANTON-PENDER DEVELOPMENT GROUP, LLC
Address: 1840 NE 186 ST, 2A
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SAUL LEVY

MGR

04/21/2009

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