

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020584

Entity Name: LAKE PARK SQUARE, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

4901 N. FEDERAL HIGHWAY, STE. 400  
FORT LAUDERDALE, FL 33300

## New Principal Place of Business:

101 PLAZA REAL SOUTH  
ROYAL PALM PLACE, SUITE 200  
BOCA RATON, FL 33432

## Current Mailing Address:

4901 N. FEDERAL HIGHWAY, STE. 400  
FORT LAUDERDALE, FL 33300

## New Mailing Address:

101 PLAZA REAL SOUTH  
ROYAL PALM SOUTH, SUITE 200  
BOCA RATON, FL 33432

FEI Number: 03-0433491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAROSELLA, JOE  
4901 N. FEDERAL HIGHWAY, STE. 400  
FORT LAUDERDALE, FL 33300 US

## Name and Address of New Registered Agent:

CAROSELLA, JOE  
101 PLAZA REAL SOUTH  
ROYAL PALM PLACE, SUITE 200  
BOCA RATON, FL 33432 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: JOE CAROSELLA

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LAKE PARK INVESTORS., LLC  
Address: 4901 NORTH FEDERAL HWY.  
City-St-Zip: FORT LAUDERDALE, FL 33328

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAKE PARK INVESTORS., LLC  
Address: 101 PLAZA REAL SOUTH  
City-St-Zip: BOCA RATON, FL 33432

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: JOE CAROSELLA

MGRM

04/29/2005

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