

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022122

Entity Name: LAKEWOOD PLAZA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2415 TAMiami TRAIL E
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

70 GANSETT AVE.
CRANSTON, RI 02910

New Mailing Address:

P.O. BOX 112979
NAPLES, FL 34408

FEI Number: 20-0931956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUERMAN, PAUL K
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: MCINNIS, MARTIN E
Address: DRIELLO DR-PELICO N
City-St-Zip: NAPLES, FL 34110

Title: CFO () Delete
Name: LEPP, DOMENICK
Address: 22097 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRG (X) Change () Addition
Name: EMMA, ANTHONY
Address: 70 GANSHE AVE
City-St-Zip: CRANSTON, RI 02910

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: MARTIN E MCINNIS

MGR

04/28/2008

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