2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022122

Entity Name: LAKEWOOD PLAZA, LLC

FILED Mar 20, 2009 Secretary of State

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

2415 TAMIAMI TRAIL E 1300 DIVISION ROAD, SUITE 306 NAPLES, FL 34109 WEST WARWICK, RI 02893

Current Mailing Address: New Mailing Address:

70 GANSETT AVE. P.O. BOX

CRANSTON, RI 02910 EAST GREENWICH, RI 02818

FEI Number: 20-0931956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCINNIS, MARTIN E
 Name:

 Address:
 DRIELLO DR-PELICO N
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

Title: MRG () Delete Title: MRG (X) Change () Addition

Name: EMMA, ANTHONY Name: EMMA, ANTHONY

Address: 70 GANSHE AVE Address: 1300 DIVISION ROAD, SUITE #306
City-St-Zip: CRANSTON, RI 02910 City-St-Zip: WEST WARWICK, RI 02893

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: ANTHONY L EMMA JR MGR 03/20/2009