2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022122

Entity Name: LAKEWOOD PLAZA, LLC

FILED Jan 05, 2010 Secretary of State

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

1300 DIVISION ROAD, SUITE 306 WEST WARWICK, RI 02893

Current Mailing Address: New Mailing Address:

P.O. BOX

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

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:

MCINNIS, MARTIN E Name: Address: DRIELLO DR-PELICO N City-St-Zip: NAPLES, FL 34110

Title: MRG

Name: EMMA, ANTHONY

Address: 1300 DIVISION ROAD, SUITE #306 City-St-Zip: WEST WARWICK, RI 02893

I hereby 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 Statues.

01/05/2010 SIGNATURE: ANTHONY EMMA