

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022122

Entity Name: LAKEWOOD PLAZA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1300 DIVISION ROAD, SUITE 306
WEST WARWICK, RI 02893

New Principal Place of Business:

70 GANSETT AVENUE
CRANSTON, RI 02910

Current Mailing Address:

P.O. BOX
EAST GREENWICH, RI 02818

New Mailing Address:

70 GANSETT AVENUE
CRANSTON, RI 02910

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

Title: MRG
Name: EMMA, ANTHONY L JR.
Address: 70 GANSETT AVENUE
City-St-Zip: CRANSTON, RI 02910

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 Statutes.

SIGNATURE: ANTHONY L. EMMA, JR.

MRG

01/04/2012

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