

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049227

Entity Name: LAWNWOOD ASSOCIATES, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

14050 U.S. HIGHWAY ONE, SUITE C
JUNO BEACH, FL 33408

Current Mailing Address:

11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

14050 U.S. HIGHWAY ONE, SUITE C
JUNO BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KOGON, ROBERT K
1338 BARNSTAPLE CIRCLE
WELLINGTON, FL 33414 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: ROBERT K. KOGON

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHACKELTON, ALBERT
Address: 14050 US HIGHWAY ONE SUITE C
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM
Name: SHACKLETON, CLAYTON
Address: 14050 US HIGHWAY ONE SUITE C
City-St-Zip: JUNO BEACH, FL 33408

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: ALBERT SHACKLETON

MGRM

04/18/2011

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