2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052953

Entity Name: LAKEWOOD, LLC

FILED Apr 06, 2008 Secretary of State

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

5399 E COUNTY HWY 30-A, #255 47 TRAE LANE

SEAGROVE BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

182 HOWARD STREET #326 SAN FRANCISCO, CA 94105

FEI Number: 20-1839788 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:

LONG, W. TODD

5399 E COUNTY HWY 30-A, #255

SEAGROVE BEACH, FL 32459 US

DUDA, KATHERINE M MS.
246 SEABREEZE COURT
SEACREST BEACH, FL 32413 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: KATHERINE M. DUDA 04/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MR. (X) Change () Addition

Name: LONG, W. TODD Name: LONG, W. TODD

 Address:
 5399 E COUNTY HWY 30-A, #255
 Address:
 182 HOWARD STREET #326

 City-St-Zip:
 SEAGROVE BEACH, FL 32459
 City-St-Zip:
 SAN FRANCISCO, CA 94105

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: W. TODD LONG MR. 04/06/2008