2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# L04000059231

Entity Name: LAKERIDGE DEVELOPMENT, LLC

Current Principal Place of Business:

1212 S ANDREWS AVE
SUITE 203
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2817 N.E. 25TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

1212 S ANDREWS AVE
SUITE 203
FORT LAUDERDALE, FL 33316

FEI Number: 20-2156683 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLIVER, BERT R
955 NW 17TH AVENUE
BLDG D
DELRAY BEACH, FL 33445 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:	MGRM	( ) Delete
Name:	SHARPE, ORLANDO	
Address:	1212 S ANDREWS AVE, STE 205	
City-St-Zip:	FORT LAUDERDALE, FL 33316	
Title:	MGRM	( ) Delete
Name:	SCHOPP, DAVID	
Address:	1212 S ANDREWS AVE, STE 205	
City-St-Zip:	FORT LAUDERDALE, FL 33316	
Title:	MGRM	( ) Delete
Name:	PEARLMAN, STEWART	
Address:	1212 S ANDREWS AVE, STE 205	
City-St-Zip:	FORT LAUDERDALE, FL 33316	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	PEARLMAN, STEWART	
Address:	2817 N.E. 25TH STREET	
City-St-Zip:	FORT LAUDERDALE, FL 33305	

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: ORLANDO SHARPE MGRM 01/19/2009

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