2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070985

Entity Name: ST. LUKE LAKESIDE PLAZA, LLC

FILED Apr 11, 2007 Secretary of State

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

21013 LAKE VIENNA DR. 21013 LAKE VIENNA DR.

LAND O LAKES, FL 34639-831 US LAND O LAKES, FL 34638-831 US

Current Mailing Address: New Mailing Address:

21013 LAKE VIENNA DR. 21013 LAKE VIENNA DR.

LAND O LAKES, FL 34639-831 US LAND O LAKES, FL 34638-831 US

FEI Number: 68-0597433 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:

WAHBA, DANIEL E
21013 LAKE VIENNA DR.
LAND O LAKES, FL 34639 US
WAHBA, DANIEL E
21013 LAKE VIENNA DR.
LAND O LAKES, FL 34638 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: 04/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WAHBA, DANIEL E
 Name:
 WAHBA, DANIEL E

 Address:
 21013 LAKE VIENNA DR.
 Address:
 21013 LAKE VIENNA DR.

 City-St-Zip:
 LAND O LAKES, FL 34639 US
 City-St-Zip:
 LAND O LAKES, FL 34638 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WAHBA, IRENE B Name: WAHBA, IRENE B

Address: 21013 LAKE VIENNA DR. Address: 21013 LAKE VIENNA DR. City-St-Zip: LAND O LAKES, FL 34639 US City-St-Zip: LAND O LAKES, FL 34638 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL WAHBA MGRM 04/11/2007