

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003150

FILED  
Apr 06, 2009  
Secretary of State

**Entity Name:** LAKEWOOD RANCH REALTY COMPANY, LLC

**Current Principal Place of Business:**

14400 COVENANT WAY  
BRADENTON, FL 34202

**New Principal Place of Business:**

14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202

**Current Mailing Address:**

14400 COVENANT WAY  
BRADENTON, FL 34202

**New Mailing Address:**

14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202

**FEI Number:** 20-2201954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CHIOFALO, ANTHONY J  
14400 COVENANT WAY  
BRADENTON, FL 34202 US

**Name and Address of New Registered Agent:**

CHIOFALO, ANTHONY  
14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202 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: ANTHONY CHIOFALO

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LWR HOLDINGS, LLC,  
Address: 14400 COVENANT WAY  
City-St-Zip: BRADENTON, FL 34202

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LWR HOLDINGS, LLC,  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DANIEL J. PERKA

VP

04/06/2009

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