2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003150

Entity Name: LAKEWOOD RANCH REALTY COMPANY, LLC

FILED Apr 29, 2011 Secretary of State

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

8319 MARKET ST WAY

LAKEWOOD RANCH, FL 342025142

Current Mailing Address: New Mailing Address:

8319 MARKET ST WAY

LAKEWOOD RANCH, FL 342025142

FEI Number: 20-2201954 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH ST WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOSSO, MARK

 Address:
 130 N. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGR

Name: CASHI, PAULA Address: 130 N. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: SOSSO, HELEN
Address: 130 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: MGRM

Name: BAILEY, STEVE

Address: 6316 ROOKERY CIRCLE City-St-Zip: BRADENTON, FL 34203

Title: MGR

Name: JORDAN, SUSAN Address: 4780 OVERBURY PLACE City-St-Zip: SARASOTA, FL 34241

Title: MGR

Name: HUDSON, MARY BETH MGR Address: 6859 ARECA BLVD City-St-Zip: SARASOTA, FL 34241

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 Statues.

SIGNATURE: MARK SOSSO MGRM 04/29/2011

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