2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004740

Entity Name: LAKERIDGE MANAGER, LLC

FILED Jan 19, 2009 Secretary of State

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

2817 N.E. 25TH STREET 1212 S. ANDREWS AVE.

FORT LAUDERDALE, FL 33305 SUITE 203

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1212 S. ANDREWS AVE. 2817 N.E. 25TH STREET

SUITE 203 FORT LAUDERDALE, FL 33305

FORT LAUDERDALE, FL 33316

FEI Number: 20-2733594 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:

BERT R. OLIVER, P.A. 955 NW 17TH AVENUE BLDG D

DELRAY BEACH, FL 33445 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PEARLMAN, STEWART Name: Name: 2817 NE 25 ST Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip:

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

Name: SCHOPP, DAVID Name: SCHOPP, DAVID

Address: 227 SE 12 AVE Address: 1212 S. ANDREWS AVE., SUITE 203 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33316

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

SHARPE, ORLANDO Name: Name: 1212 S. ANDREWS AVE #203 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip:

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