2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# L05000080559

Entity Name: LAKELAND I-4 BUSINESS CENTER, LLC

Current Principal Place of Business:

3785 N.W. 82ND AV., STE 111
MIAMI, FL 33166

New Principal Place of Business:

9500 SW 73 AVENUE
MIAMI, FL 33156

Current Mailing Address:

3785 N.W. 82ND AV., STE 111
MIAMI, FL 33166

New Mailing Address:

9500 SW 73 AVENUE
MIAMI, FL 33156

FEI Number: 33-1126629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, MICHAEL A
800 BRICKELL AV., STE 1270
MIAMI, FL 33131 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:	MGR	( ) Delete
Name:	STEINBAUER, JOHN R	
Address:	3785 N.W. 82ND AV	
City-St-Zip:	MIAMI, FL 33166	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	STEINBAUER, JOHN R	
Address:	9500 SW 73 AVENUE	
City-St-Zip:	MIAMI, FL 33156	

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: JOHN R. STEINBAUER MGR 04/25/2009

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